

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067325

FILED
Apr 23, 2009
Secretary of State

Entity Name: PENSACOLA BEACH CLUB INVESTMENTS, LLC

Current Principal Place of Business:

21 LA CARIBE DRIVE
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

18 VIA DE LUNA DR.
UNIT PH6
PENSACOLA BEACH, FL 32561

Current Mailing Address:

21 LA CARIBE DRIVE
PENSACOLA BEACH, FL 32561

New Mailing Address:

18 VIA DE LUNA DR.
UNIT PH6
PENSACOLA BEACH, FL 32561

FEI Number: 26-0419148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGGS & LANE, A REGISTERED LIMITED LIABILITY
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

RINKE, ROBERT
18 VIA DE LUNA DR.
PH6
PENSACOLA BEACH, FL 32561 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT RINKE

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RINKE, ROBERT
Address: 21 LA CARIBE DR
City-St-Zip: PENSACOLA, FL 32521

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RINKE, ROBERT
Address: 18 VIA DE LUNA DR. #PH6
City-St-Zip: PENSACOLA BEACH, FL 32561

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT RINKE

MGRM

04/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date