

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069131

FILED
Mar 14, 2012
Secretary of State

Entity Name: PENSACOLA BEACH FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503

New Principal Place of Business:

119 NORTH PALAFOX STREET
PENSACOLA, FL 32502

Current Mailing Address:

1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503

New Mailing Address:

119 NORTH PALAFOX STREET
PENSACOLA, FL 32502

FEI Number: 20-7229247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, DAVID E
1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

HIGHTOWER, DAVID E
119 NORTH PALAFOX STREET
PENSACOLA, FL 32502 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:

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROTHFEDER, ANDREW
Address: 10 PORTOFINO DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGR
Name: HIGHTOWER, DAVID E
Address: 119 NORTH PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

I hereby 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: DAVID E. HIGHTOWER

MGR

03/14/2012

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