

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075664

FILED
Apr 10, 2008
Secretary of State

Entity Name: SWB BEACH CLUB ENTERPRISES, LLC

Current Principal Place of Business:

2328 LAKEVIEW AVENUE
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

2328 LAKEVIEW AVENUE
PENSACOLA, FL 32503

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JAMES S. CAMPBELL
BEGGS & LANE, RLLP
501 COMMENDENCIA 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: JAMES S. CAMPBELL

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: CAMPBELL, JAMES S

Address: 501 COMMENDENCIA STREET

City-St-Zip: PENSACOLA, FL 32502

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: JAMES S. CAMPBELL

MGR

04/10/2008

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