

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096353

FILED
Apr 22, 2008
Secretary of State

Entity Name: PENSACOLA BEACH CLUB OWNERS, LLC

Current Principal Place of Business:

4506 LAVALLET LANE
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

4506 LAVALLET LANE
PENSACOLA, FL 32504 US

New Mailing Address:

2440 BAYOU BLVD
PENSACOLA, FL 32503 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, BUZZ
4506 LAVALLET LANE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RITCHIE, BUZZ
Address: P. O. BOX 13401
City-St-Zip: PENSACOLA, FL 32591

Title: MGR () Delete
Name: VAN DER LIKE, DAVID
Address: 6718 MYSTIC LANE
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: VAN DER LIKE, DAVID
Address: 2440 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503

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: DAVID VAN DER LIKE

MGR

04/22/2008

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