2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096353

Address:

City-St-Zip:

2440 BAYOU BLVD

PENSACOLA, FL 32503

Entity Name: PENSACOLA BEACH CLUB OWNERS, LLC

FILED Apr 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4506 LAVALLET LANE PENSACOLA, FL 32504 US **Current Mailing Address: 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: Name and Address of New Registered Agent: RITCHIE, BUZZ 4506 LAVALLET LANE PENSACOLA, FL 32504 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete RITCHIE, BUZZ Name: Name: Address: P. O. BOX 13401 Address: City-St-Zip: PENSACOLA, FL 32591 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: VAN DER LIKE, DAVID Name:

Address:

City-St-Zip:

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 D VAN DER LIKE MGR 04/30/2009