

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000125808

FILED
Dec 17, 2009
Secretary of State

Entity Name: GRAND PANAMA RESORT MANAGEMENT, LLC

Current Principal Place of Business:

11501 HUTCHINSON BLVD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

11800 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

11501 HUTCHINSON BLVD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

11800 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

FEI Number: 26-1605117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSCHMANN, BRENDA
11501 HUTCHINSON BLVD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

CLAIR, PEASE
11800 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: CLAIR PEASE

12/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: BRELAND, LOUIS W
Address: 1809 WEAKFISH WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MS () Change (X) Addition
Name: PEASE, CLAIR
Address: 2433 THOMAS DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MR () Change (X) Addition
Name: NOLEN, MARC
Address: 2433 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

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: LOUIS BRELAND

MGR

12/17/2009

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