

# 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 WEAKEFISH 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