

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125808

FILED
Feb 18, 2011
Secretary of State

Entity Name: GRAND PANAMA RESORT MANAGEMENT, LLC

Current Principal Place of Business:

11800 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

11800 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 26-1605117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAIR, PEASE
11800 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: MR.
Name: BRELAND, LOUIS W
Address: 1809 WEAKFISH WAY
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

Title: MR
Name: NOLEN, MARC
Address: 2433 THOMAS DRIVE
City-St-Zip: PANAMA CITY, FL 32408

I hereby 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

MR

02/18/2011

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