2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046042

Entity Name: ELOUNDA BEACH, LLC

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1203 BONEFISH DRIVE 1203 BONEFISH DRIVE

PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

PO BOX 27775 PO BOX 27775

PANAMA CITY BEACH, FL 32411 PANAMA CITY BEACH, FL 32411 US

FEI Number: 26-2568787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HESS, BRIAN D 9108 FRONT BEACH RD.

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ITAMERI, HARRY T MR. Address: P.O. BOX 2775

City-St-Zip: PANAMA CITY BEACH, FL 32411 US

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 Statues.

SIGNATURE: HARRY ITAMERI MR. 03/28/2011