

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109160

FILED
Jan 19, 2010
Secretary of State

Entity Name: KILEY BEACH RESORTS, LLC

Current Principal Place of Business:

80 SHIRAH ST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

80 SHIRAH ST
DESTIN, FL 32541

New Mailing Address:

FEI Number: 61-1574635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILEY, JANET
80 SHIRAH ST
DESTIN, FL 32541 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: MGR
Name: KILEY, CHRIS
Address: 80 SHIRAH ST
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: KILEY, JANET
Address: 80 SHIRAH ST.
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: LAMARCHE, RICHARD E
Address: 85 BONAIRE BLVD.
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JANET M. KILEY

MGRM

01/19/2010

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