

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000109160

**Entity Name:** KILEY BEACH RESORTS, LLC

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**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 ( )**

**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

01/24/2011

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