

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012280

FILED
Jan 27, 2011
Secretary of State

Entity Name: DOWNTOWN IMPROVEMENT GROUP, LLC

Current Principal Place of Business:

1100 FT. PICKENS ROAD
F-12
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

1100 FT. PICKENS ROAD
F-12
PENSACOLA BEACH, FL 32561

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAYNES, JAMES L JR.
1100 FT. PICKENS ROAD
F-12
PENSACOLA BEACH, FL 32561 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: MGRM
Name: BAYNES, JAMES L JR
Address: 1100 FT. PICKENS ROAD, F-12
City-St-Zip: PENSACOLA BEACH, FL 32561

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: JAMES L. BAYNES, JR PRES 01/27/2011

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