2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2010
Secretary of State

DOCUMENT# L09000055693

Entity Name: PANADERO ORANGE BEACH, LLC

Current Principal Place of Business:

4395 MCGIRTS BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

4395 MCGIRTS BOULEVARD
JACKSONVILLE, FL 32210

Current Mailing Address:

4395 MCGIRTS BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

4395 MCGIRTS BOULEVARD
JACKSONVILLE, FL 32210

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

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
50 NORTH LAURA STREET
SUITE 2800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS P.A.
ATTN: J. PHILLIP GIBBS
50 NORTH LAURA STREET, SUITE 2800
JACKSONVILLE, FL 32202 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: J. PHILLIP GIBBS 01/08/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, II, EDWARD L
Address: 4395 MCGIRTS BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32210

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: EDWARD L. BAKER, II MGRM 01/08/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date