2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055693

Entity Name: PANADERO ORANGE BEACH, LLC

FILED Jan 08, 2010 Secretary of State

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

4395 MCGIRTS BLVD.

JACKSONVILLE, FL 32210

4395 MCGIRTS BOULEVARD
JACKSONVILLE, FL 32210

JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

4395 MCGIRTS BLVD. 4395 MCGIRTS BOULEVARD JACKSONVILLE, FL 32210 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: Name and Address of New Registered Agent:

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