

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054383

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE CABANA BEACH BAR, LLC

Current Principal Place of Business:

40 FORT PICKENS ROAD
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 801
GULF BREEZE, FL 32562 US

New Mailing Address:

FEI Number: 27-2618564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REID, WILLIAM A
40 FORT PICKENS ROAD
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: MGR
Name: REID, WILLIAM A
Address: 1910 HALLMARK DRIVE
City-St-Zip: PENSACOLA, FL 32503 US

Title: MGR
Name: MARTIN, JAMES E JR
Address: 145 HIGHPOINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

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: WILLIAM A REID

MGR

04/19/2011

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