

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025389

FILED
Feb 07, 2012
Secretary of State

Entity Name: BEACHES RESORTS AND PARKS, LLC

Current Principal Place of Business:

2705 SCENIC HWY 98, UNIT C-A
DESTIN, FL 32541

New Principal Place of Business:

2705 SCENIC HWY 98
UNIT C-A
DESTIN, FL 32541

Current Mailing Address:

2705 SCENIC HWY 98, UNIT C-A
DESTIN, FL 32541

New Mailing Address:

2705 SCENIC HWY 98,
UNIT C-A
DESTIN, FL 32541

FEI Number: 45-0965229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, SHANNON
2705 SCENIC HWY 98, UNIT C-A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HOWELL, SHANNON
2705 SCENIC HWY 98,
UNIT C-A
DESTIN, FL 32541 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: _____

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIN, RYAN
Address: 2705 BOX C-A SCENIC HIGHWAY 98
City-St-Zip: DESTIN, FL 32541 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: RYAN OLIN

MGRM

02/07/2012

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