

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032445

FILED
Mar 01, 2012
Secretary of State

Entity Name: PENSACOLA BEACH RV RESORT, LLC

Current Principal Place of Business:

730 BAYFRONT PARKWAY
4B
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

730 BAYFRONT PARKWAY
4B
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 45-0703435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, JAMES J
730 BAYFRONT PARKWAY
4B
PENSACOLA, FL 32502 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: REEVES, JAMES J
Address: 730 BAYFRONT PARKWAY, SUITE 4B
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM
Name: WHITESELL, WILLIAM K JR
Address: 3881 N. PALAFOX ST.
City-St-Zip: PENSACOLA, FL 32505

Title: MGR
Name: BIZZELL, THOMAS M
Address: 3250 W. NAVY BLVD.
City-St-Zip: PENSACOLA, FL 32505

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 J. REEVES

MGRM

03/01/2012

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