

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141359

Entity Name: PCB RESORT, LLC

FILED
May 17, 2012
Secretary of State

Current Principal Place of Business:

15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

14513 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 45-4059120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, MIKE
15238 FRONT BEACH ROAD
PANAMA CITY, FL 32413 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: NEEL, BENNETT
Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: MIKE BENNETT

MGR

05/17/2012

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