

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001074

FILED
Feb 21, 2006
Secretary of State

Entity Name: BNP RESORT MANAGEMENT, LLC

Current Principal Place of Business:

8075 MADISON BLVD., SUITE 112
MADISON, AL 35758

New Principal Place of Business:

Current Mailing Address:

8075 MADISON BLVD., SUITE 112
MADISON, AL 35758

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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 () Delete
Name: BRELAND, LOUIS W
Address: 8075 MADISON BLVD., SUITE 112
City-St-Zip: MADISON, AL 35758

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LOUIS W. BRELAND

MGR

02/21/2006

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