

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001951

Entity Name: PACES FERRY LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

838 AIRPORT ROAD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1659
DESTIN, FL 32540

New Mailing Address:

FEI Number: 43-2036031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGM
Name: CHRISTENSEN, ROBERT L
Address: 838 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

Title: SEC
Name: MODLIN, KIMBERLY S
Address: 838 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

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: LYNN MURPHY

AA

04/27/2011

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