

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044818

FILED
Sep 18, 2009
Secretary of State

Entity Name: PENSACOLA BLUES AT THE WHARF, LLC

Current Principal Place of Business:

5043 BAYOU BLVD., UNIT A-1
PENSACOLA, FL 32503

New Principal Place of Business:

4790 WHARF PARKWAY
F106
ORANGE BEACH, AL 36561

Current Mailing Address:

5043 BAYOU BLVD., UNIT A-1
PENSACOLA, FL 32503

New Mailing Address:

PO BOX 1295
GULF BREEZE, FL 32562

FEI Number: 20-4799524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VAN CAMP, MICHELLE
5043 BAYOU BLVD., UNIT A-1
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

ROTH, DANA
226 PINE TREE DRIVE
GULF BREEZE, FL 32561 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: DANA J. ROTH

09/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM () Delete
Name: ROTH, DANA J
Address: 5043 BAYOU BLVD. A-1
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: ROTH, DANA J
Address: 226 PINE TREE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

I hereby certify that the information supplied with this filing does not qualify 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: DANA J. ROTH

MGM

09/18/2009

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