2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000116367

Entity Name: PASS-A-GRILLE BEACH HOLDINGS, LLC

Current Principal Place of Business:

908 S. 20TH STREET TAMPA, FL 33605

Current Mailing Address:

908 S. 20TH STREET TAMPA, FL 33605

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, DAVID BESQ. ONE TAMPA CITY CENTER 201 N FRANKLIN ST SUITE 2100 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2016

Secretary of State

CC4807805240

Authorized Person(s) Detail:

Title MGR

Name SWINDAL, STEPHEN W Address 908 S. 20TH STREET City-State-Zip: TAMPA FL 33605

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.