

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109859

Entity Name: NOBLE HOUSE SANTA ROSA BEACH, LLC

Current Principal Place of Business:

600 6TH STREET SOUTH
KIRKLAND, WA 98033

Current Mailing Address:

600 6TH STREET SOUTH
KIRKLAND, WA 98033

FEI Number: 75-3258413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR
Name WESTGROUP PARTNER, INC.
Address 600 6TH STREET SOUTH
City-State-Zip: KIRKLAND WA 98033

Title MGRM
Name NOBLE HOUSE HOTELS & RESORTS, LTD.
Address 600 6TH STREET SOUTH
City-State-Zip: KIRKLAND WA 98033

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL BENECKE

CFO

01/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date