

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000011439

Entity Name: MIRAMAR BEACH ACCESS, LLC

**FILED**  
**May 21, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

4300 LEGENDARY DRIVE  
SUITE 204  
DESTIN, FL 32541

## **New Principal Place of Business:**

362 MIRAMAR PARKWAY  
DESTIN, FL 32550

## **Current Mailing Address:**

4300 LEGENDARY DRIVE  
SUITE 204  
DESTIN, FL 32541

## **New Mailing Address:**

362 MIRAMAR PARKWAY  
DESTIN, FL 32550

FEI Number: 01-0656420      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:**

OLSON, RICHARD  
4300 LEGENDARY DRIVE SUITE 204  
DESTIN, FL 32541      US

## **Name and Address of New Registered Agent:**

OLSON, RICHARD  
362 MIRAMAR PARKWAY  
DESTIN, FL 32550      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: \_\_\_\_\_

05/21/2008

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: OLSON, RICHARD  
Address: 4300 LEGENDARY DRIVE STE 204  
City-St-Zip: DESTIN, FL 32541

## **ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: OLSON, RICHARD  
Address: 362 MIRAMAR PARKWAY  
City-St-Zip: DESTIN, FL 32550

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: RICHARD OLSON

MGR

05/21/2008

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