

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000039952

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** ROYAL BEACH & GOLF RESORTS, LLC

**Current Principal Place of Business:**

5417 SCENIC HWY 30A  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

5417 SCENIC HWY 30A  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

**FEI Number:** 20-0296782

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHEYD, JOSEPH M JR PA  
1221 AIRPORT ROAD, SUITE 209  
DESTIN, FL 32541 US

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

SCHEYD, JOSEPH M JR PA  
1234 AIRPORT ROAD, SUITE 100  
DESTIN, FL 32541 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: JOSEPH M SCHEYD, JR

03/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCNELLIS, JEANNE MARIE  
Address: 3102 MERIAN DRIVE  
City-St-Zip: DESTIN, FL 32550

Title: MGRM  
Name: MCNELLIS, DANIEL  
Address: 3102 MERIAN DRIVE  
City-St-Zip: DESTIN, FL 32550

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: JEANNE MARIE MCNELLIS

MGRM

03/28/2011

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