

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039952

FILED
Jan 12, 2012
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
1234 AIRPORT ROAD, SUITE 100
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

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: STEVE SAYLER

FNDR

01/12/2012

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