# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 10, 2008**
**Secretary of State**

DOCUMENT# L03000053047

**Entity Name:** SANTA ROSA-PACIFIC, L.L.C.

**Current Principal Place of Business:**

694 BALDWIN AVENUE
DEFUNIAK SPRINGS, FL 32435

**New Principal Place of Business:**

694 BALDWIN AVENUE
SUITE 1
DEFUNIAK SPRINGS, FL 32435

**Current Mailing Address:**

P.O. BOX 1673
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

**FEI Number: 33-1082402** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

DAVIS, MARK D
694 BALDWIN AVENUE
DEFUNIAK SPRINGS, FL 32435 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 | ( ) Delete |
| Name: | MCGILL, GORDON R | |
| Address: | 193 BOTANY BAYOU BLVD | |
| City-St-Zip: | SANTA ROSA BEACH, FL 32459 | |
| Title: | MGRM | ( ) Delete |
| Name: | ANDERS, JAMES F II | |
| Address: | 10 COVE CREEK LANE | |
| City-St-Zip: | PANAMA CITY BEACH, FL 32413 | |
| Title: | MGRM | ( ) Delete |
| Name: | HILDRETH, EMMETT F JR | |
| Address: | POST OFFICE BOX 1673 | |
| City-St-Zip: | SANTA ROSA BEACH, FL 32459 | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |

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: EMMETT F. HILDRETH, JR. MGRM 04/10/2008

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