

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026968

FILED
Apr 18, 2011
Secretary of State

Entity Name: STATE ROAD 200 LAND MANAGEMENT, LLC

Current Principal Place of Business:

8080 AIRPORT ROAD
DESTIN, FL 32541

New Principal Place of Business:

808 AIRPORT ROAD
DESTIN, FL 32541

Current Mailing Address:

8080 AIRPORT ROAD
DESTIN, FL 32541

New Mailing Address:

808 AIRPORT ROAD
DESTIN, FL 32541

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREHAND, JOHN W
800 N. CALHOUN STREET
1B
TALLAHASSEE, FL 32303 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: MGR
Name: MYERS, BRYAN
Address: 8080 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541

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: BRYAN K MYERS

PRES

04/18/2011

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