

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031325

FILED
Mar 08, 2011
Secretary of State

Entity Name: SANTA ROSA PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

4591 HWY 20 EAST #201
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4591 HWY 20 EAST #201
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-1047004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDORMAN, JOSEPH C II
430 CAPTAINS CIRCLE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MCDORMAN, JOSEPH C II
4591 HWY 20 EAST #201
NICEVILLE, FL 32578 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 C MCDORMAN II

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 5M DEVELOPMENT LLC
Address: 4591 HWY 20 EAST #201
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: GULF COAST REALTY OF NICEVILLE
Address: 4591 HWY 20 EAST #201
City-St-Zip: NICEVILLE, FL 32578

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: JOSEPH C MCDORMAN II

RA

03/08/2011

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