

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031325

FILED
Jan 05, 2012
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
4591 HWY 20 EAST #201
NICEVILLE, FL 32578 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: 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

MGRM

01/05/2012

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