

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045047

Entity Name: ROSEMARY SOUND, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

12815 HWY 98 WEST
108
DESTIN, FL 32550 US

New Principal Place of Business:

244 LAS ROBLAS GRANDE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

PO BOX 6773
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 20-1252983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
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 () Delete
Name: KING, JOHN A
Address: 4101 INDIAN BAYOU N
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: WELLBORN, JOHN
Address: 501 GULF SHORE DR, # 11
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, JOHN A
Address: 543 BOTANY BOULEVARD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOHN A. KING

MGRM

04/13/2009

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