

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045844

FILED
Apr 21, 2010
Secretary of State

Entity Name: STARBOARD VILLAGE #222 LLC

Current Principal Place of Business:

11 E GALVEZ CT
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

P O BOX 1253
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 20-1281609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD, SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOFFMAN JR, CHARLES L
226 PALAFOX PL, 9TH FLOOR
PENSACOLA, FL 32502 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: CHARLES L HOFFMAN JR

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERLIN, HOWARD J
Address: 201 S. BISCAYNE BOULEVARD, SUITE 1700
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: HALL, JO ALICE
Address: 11 E GALVEZ CT
City-St-Zip: PENSACOLA BEACH, FL 32561

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: JO A HALL

MGR

04/21/2010

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