

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052703

FILED
Mar 31, 2010
Secretary of State

Entity Name: 12958 HIGHWAY 98 WEST DEVELOPMENT, LLC

Current Principal Place of Business:

949 BAMBI DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

949 BAMBI DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-1399791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALTZ, MARK B
949 BAMBI DRIVE
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
Name: KALTZ, MARK B
Address: 949 BAMBI DRIVE
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: MARK KALTZ

MGRM

03/31/2010

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