

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011770

FILED
Mar 06, 2009
Secretary of State

Entity Name: ST. NIKOLAS BY THE SEA, LLC

Current Principal Place of Business:

43 MIAMI ST
DESTIN, FL 32550

New Principal Place of Business:

400 SHORE DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

C/O PHILLIP A PUGH
30 S SPRING ST
PENSACOLA, FL 32502

New Mailing Address:

P.O. BOX 9115
MIRAMAR BEACH, FL 32550

FEI Number: 20-5100280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, PHILLIP A
30 S SPRING ST
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

HASSELL, JOHN L
400 SHORE DRIVE
MIRAMAR BEACH, FL 32550 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: JOHN HASELL

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HASSELL, P JR
Address: 43 MIAMI ST
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HASSELL, JOHN
Address: 400 SHORE DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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 HASSELL

MGRM

03/06/2009

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