

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011770

FILED
Apr 18, 2012
Secretary of State

Entity Name: ST. NIKOLAS BY THE SEA, LLC

Current Principal Place of Business:

400 SHORE DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

4644 GULFSTARR DRIVE
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 9115
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-5100280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSELL, JOHN L
400 SHORE DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

HASSELL, JOHN L
4644 GULFSTARR DRIVE
DESTIN, FL 32541 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: _____

Electronic Signature of Registered Agent

04/18/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HASSELL, JOHN
Address: 4644 GULFSTARR 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: JOHN HASSELL

MGRM

04/18/2012

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