

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099906

FILED
Apr 14, 2009
Secretary of State

Entity Name: MIRAMAR BEACH PRESERVATION, L.L.C.

Current Principal Place of Business:

10859 EMERALD COAST PARKWAY SUITE 204
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

10859 EMERALD COAST PARKWAY SUITE 204
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-3631036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, RICHARD E MGRM
18859 EMERALD COAST PARKWAY SUITE 204
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

MADDOX, RICHARD E MGRM
10859 EMERALD COAST PARKWAY SUITE 204
DESTIN, 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: RICHARD E. MADDOX

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MADDOX, RICHARD E MR.
Address: 797 OLD HIGHWAY 98
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM () Delete
Name: MARTIN IV, JAMES B MR.
Address: 791 OLD HIGHWAY 98
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM () Delete
Name: PETERSON, MARGARET L MS.
Address: 787 OLD HIGHWAY 98
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM () Delete
Name: REES, DAVID MR.
Address: 787 OLD HIGHWAY 98
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM () Delete
Name: THE JONES GROUP, INC.
Address: 825 OLD HIGHWAY 98
City-St-Zip: DESTIN, FL 32550 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BACHSCHMIDT, WILLIAM J MR.
Address: 815 OLD HIGHWAY 98
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM (X) Change () Addition
Name: LEWIS, MICHAEL T MR.
Address: 825 OLD HIGHWAY 98
City-St-Zip: DESTIN, FL 32550 US

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: RICHARD E. MADDOX

MGR

04/14/2009

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