

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000099906

**FILED**  
**Jun 14, 2010**  
**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:**

11275 EMERALD COAST PARKWAY WEST  
STE. 6  
DESTIN, FL 32550

**Current Mailing Address:**

10859 EMERALD COAST PARKWAY SUITE 204  
DESTIN, FL 32550

**New Mailing Address:**

11275 EMERALD COAST PARKWAY WEST  
STE. 6  
DESTIN, FL 32550

**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  
10859 EMERALD COAST PARKWAY SUITE 204  
DESTIN, FL 32550 US

**Name and Address of New Registered Agent:**

MADDOX, RICHARD E MGRM  
11275 EMERALD COAST PARKWAY WEST  
STE. 6  
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:

06/14/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

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

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: RICHARD E. MADDOX

MGRM

06/14/2010

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