

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099906

FILED
Jan 12, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

01/12/2011

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