

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118545

FILED
Apr 21, 2012
Secretary of State

Entity Name: SOUTHERN AMENITY BIZ SOLUTIONS, LLC

Current Principal Place of Business:

62 COLONY PARK DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

211 DURANGO RD
STE 211
DESTIN, FL 32541

Current Mailing Address:

PO BOX 6551
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 76-0810049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOORE, KONSTANTIN
62 COLONY PARK DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

TOORE, KONSTANTIN
211 DURANGO RD
STE 713
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: KONSTANTIN TOORE

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOORE, KONSTANTIN
Address: 211 DURANGO RD, STE 713
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: KONSTANTIN TOORE

MGRM

04/21/2012

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