

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015733

FILED
Apr 29, 2011
Secretary of State

Entity Name: SAN MARCO AT VENETIAN BAY, LLC

Current Principal Place of Business:

19806 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

19806 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 20-4679450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHEMIN, CLAIRE A
1615 VILLAGE SQUARE BLVD
SUITE #7
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

BLACKERBY, ROBERT E
19806 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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: ROBERT E. BLACKERBY

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLACKERBY, ROBERT E
Address: 19806 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: ROBERT E. BLACKERBY

MGR

04/29/2011

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