

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093084

FILED
Apr 24, 2007
Secretary of State

Entity Name: MIRAMAR BEACH HOLDINGS, LLC

Current Principal Place of Business:

27 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

27 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, DONALD J
27 OCEAN CLUB DRIVE
AMELIA ISLAND, FL 32034 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCHROEDER, DONALD J
Address: 27 OCEAN CLUB DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

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: DONALD J. SCHROEDER MGRM 04/24/2007

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