

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120035

FILED
May 01, 2011
Secretary of State

Entity Name: LAKE MERIAL ESTATES, LLC

Current Principal Place of Business:

110 GOLF DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27189
PANAMA CITY, FL 32411 US

New Mailing Address:

FEI Number: 04-1222349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROPA, MICHAEL
110 GOLF DRIVE
PANAMA CITY BEACH, FL 32408 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: STAR PROPERTIES, L.L.C.
Address: 767 AIRPORT ROAD
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM
Name: RNB PROPERTIES AND DEVELOPMENT, LLC
Address: 110 GOLF DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: MICHAEL ROPA

MGRM

05/01/2011

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