

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054588

FILED
Jan 05, 2011
Secretary of State

Entity Name: USSERY GRAND SANDESTIN, L.L.C.

Current Principal Place of Business:

9500 GRAND SANDESTIN BLVD.
#2711
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

#403, 11275 EMERALD COAST PKWY., W., STE 6
MIRAMAR BEACH, FL 32550

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:

HOFFMAN USSERY, JOAN E
10859 EMERALD COAST PARKWAY WEST #4-403
MIRAMAR BEACH, 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: USSERY, DAVID D TRUSTEE
Address: 10859 EMERALD COAST PARKWAY WEST #4-403
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM
Name: HOFFMAN USSERY, JOAN E TRUSTEE
Address: 10859 EMERALD COAST PARKWAY WEST #4-403
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JOAN E USSERY

MS

01/05/2011

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