

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054588

FILED
Jan 04, 2012
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:

HOFFMAN USSERY, JOAN E
11275 EMERALD COAST PARKWAY WEST #6
MIRAMAR BEACH, FL 32550 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: JOAN E HOFFMAN USSERY

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: USSERY, DAVID D TRUSTEE
Address: 11275 EMERALD COAST PARKWAY WEST #6
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM
Name: HOFFMAN USSERY, JOAN E TRUSTEE
Address: 11275 EMERALD COAST PARKWAY WEST #6
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 HOFFMAN USSERY

MS

01/04/2012

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