## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056496

Entity Name: 4400 HIGHWAY 20 EAST, L.L.C.

FILED Jan 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4400 HWY 20 EAST NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

4654 DESTINY WAY 208 WEST PINE ST DESTIN, FL 32541 HATTIESBURG, MS 39401

FEI Number: 26-2771915 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEVIN M. HELMICH, P.A. 4405 COMMOMS DRIVE EAST, SUITE 102 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: BROWN, KENNETH A Address: 4654 DESTINY WAY City-St-Zip: DESTIN, FL 32541

Title: MGR

Name: BROWN, RACHEL M Address: 4654 DESTINY WAY City-St-Zip: DESTIN, FL 32541

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 Statues.

SIGNATURE: KENNETH BROWN MGR 01/28/2012