

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100756

FILED
Jan 12, 2012
Secretary of State

Entity Name: FIVE STAR BEACH PROPERTIES, LLC

Current Principal Place of Business:

121 MADIE LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

36008 EMERALD COAST PARKWAY
SUITE 601B
DESTIN, FL 32541 US

Current Mailing Address:

121 MADIE LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

36008 EMERALD COAST PARKWAY
SUITE 601B
DESTIN, FL 32541 US

FEI Number: 26-3700334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 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: MCLEAN, JOSH
Address: 287 KETCH CT
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 Statutes.

SIGNATURE: JOSH MCLEAN

OWNE

01/12/2012

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