2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044284

Entity Name: FOUR FLAMINGOS, LLC

FILED Apr 21, 2012 Secretary of State

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

324 MARINA DRIVE

PORT ST. JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

324 MARINA DRIVE

PORT ST. JOE, FL 32456 US

FEI Number: 27-0321914 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:

GIBSON, THOMAS S 116 SAILORS COVE DRIVE PORT ST. JOE, FL 32456 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: MGRM

Name: FOREHAND, KELLY T
Address: 308 MEADOWOOD COURT
City-St-Zip: LYNN HAVEN, FL 32444 US

 Title:
 MGRM

 Name:
 KATHE, JONES

 Address:
 505 NAUTILUS DRIVE

 City-St-Zip:
 PORT ST. JOE, FL 32456 US

Title: MGRM

Name: KNAUER, STACEY Address: 110 GOLF CLUB DRIVE

City-St-Zip: SANTA ROSA BEACH, FL 32459 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 Statues.

SIGNATURE: KATHE JONES MGR 04/21/2012