

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086417

FILED
Jan 06, 2011
Secretary of State

Entity Name: 73 DONZI, LLC

Current Principal Place of Business:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-0896952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOS, PETER H
4100 LEGENDARY DRIVE
SUITE 200
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: GUIDRY, ROBERT J
Address: 10 HARBOR BLVD., UNIT W525
City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: PETER H. BOS AND TERESA D. BOS, TENANTS BY
Address: 4100 LEGENDARY DRIVE, SUITE 200
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: ROBERT J. GUIDRY MGRM 01/06/2011

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