

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107214

FILED
Jul 06, 2010
Secretary of State

Entity Name: SANDESTIN HOLDINGS, LLC

Current Principal Place of Business:

15000 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

9300 EMERALD COAST PARKWAY WEST
DESTIN, FL 32550 US

Current Mailing Address:

15000 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Mailing Address:

9300 EMERALD COAST PARKWAY WEST
DESTIN, FL 32550 US

FEI Number: 27-1932667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER, PL
9132 STRADA PLACE 4TH FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SALVATORI, WOOD & BUCKEL, P.L.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: LEO J. SALVATORI

07/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANDESTIN MANAGEMENT COMPANY, LLC
Address: 9300 EMERALD COAST PARKWAY WEST
City-St-Zip: DESTIN, FL 32550 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 Statutes.

SIGNATURE: THOMAS R. BECNEL, MGR. SANDESTIN MANAGEMEN

MGR

07/06/2010

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