

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107214

FILED
Jan 05, 2012
Secretary of State

Entity Name: SANDESTIN HOLDINGS, LLC

Current Principal Place of Business:

9300 EMERALD COAST PARKWAY WEST
DESTIN, FL 32550 US

New Principal Place of Business:

9300 EMERALD COAST PARKWAY WEST
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

9300 EMERALD COAST PARKWAY WEST
DESTIN, FL 32550 US

New Mailing Address:

9300 EMERALD COAST PARKWAY WEST
MIRAMAR BEACH, 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, P.L.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: MGR
Name: SANDESTIN MANAGEMENT COMPANY, LLC
Address: 9300 EMERALD COAST PARKWAY WEST
City-St-Zip: MIRAMAR BEACH, 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. BECHNEL

MGR

01/05/2012

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