

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121417

FILED
Apr 23, 2012
Secretary of State

Entity Name: SHORELINE PROPERTIES OF DESTIN, L.L.C.

Current Principal Place of Business:

10221 EMERALD COAST PARKWAY WEST
SUITE 24
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

12598 EMERALD COAST PARKWAY WEST
SUITE 6
MIRAMAR BEACH, FL 32550

Current Mailing Address:

POST OFFICE BOX 6457
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 27-1544784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LA WANDA C. FRYE
1272 SCENIC GULF DRIVE
603
MIRAMAR BEACH, FL 32550 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: LA WANDA C. FRYE

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRYE, LAWANDA
Address: 12598 EMERALD COAST PKWY WEST, SUITE 6
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM
Name: FRYE, BOBBY
Address: 12598 EMERALD COAST PKWY WEST, SUITE 6
City-St-Zip: MIRAMAR BEACH, FL 32550

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: LA WANDA C. FRYE

MGRM

04/23/2012

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