

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009159

Entity Name: DANA BEACH PROPERTIES, LLC

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

237 CALLE ESCADA
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

5410 E. COUNTY HWY. 30A
SUITE 204
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

237 CALLE ESCADA
SANTA ROSA BEACH, FL 32459

New Mailing Address:

5410 E. COUNTY HWY. 30A
SUITE 204
SANTA ROSA BEACH, FL 32459

FEI Number: 27-1833619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, PETER J
237 CALLE ESCADA
SANTA ROSA BEACH, FL 32459 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: BARTON, PETER J
Address: 237 CALLE ESCADA
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: PETER J. BARTON

MGR

09/27/2012

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