

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015565

FILED
Jan 21, 2011
Secretary of State

Entity Name: FIVE STAR BEACH PROPERTIES REALTY, LLC

Current Principal Place of Business:

80 S. GERONIMO
SUITE 4
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

80 S. GERONIMO
SUITE 4
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
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: MGR
Name: WILLIAMS, DONALD A
Address: 80 S. GERONIMO SUITE 4
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: DONALD WILLIAMS MGRM 01/21/2011

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