

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016551

FILED
Jan 05, 2012
Secretary of State

Entity Name: SANDESTIN MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

9300 EMERALD COAST PKWY., W.
DESTIN, FL 32550

New Principal Place of Business:

9300 EMERALD COAST PKWY., W.
MIRAMAR BEACH, FL 32550

Current Mailing Address:

9300 EMERALD COAST PKWY., W.
DESTIN, FL 32550

New Mailing Address:

9300 EMERALD COAST PKWY., W.
MIRAMAR BEACH, FL 32550

FEI Number: 27-1930886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD & BUCKEL
9132 STRADA PLACE
4TH 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: BECNEL, THOMAS R
Address: 9300 EMERALD COAST PKWY., W.
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VMGR
Name: BECNEL, DAMON R
Address: 9300 EMERALD COAST PKWY., W.
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: RUSSELL, JOHN
Address: 9300 EMERALD COAST PKWY., W.
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: THOMAS R. BECNEL

MGR

01/05/2012

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