## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016778

Entity Name: TIDWELL FAMILY HOLDINGS, LLC.

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3450 SCENIC HWY 98 558 AMELIA LANE

UNIT 108 SANTA ROSA BEACH, FL 32459

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

3450 SCENIC HWY 98 558 AMELIA LANE

UNIT 108 SANTA ROSA BEACH, FL 32459 DESTIN, FL 32541

FEI Number: 01-0948042 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIDWELL, ROBERT E 3450 SCENIC HWY 98 UNIT 108 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: TIDWELL, ROBERT E Address: 558 AMELIA LN

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM

Name: TIDWELL, LINDSEY J Address: 558 AMELIA LN

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 Statues.

SIGNATURE: ROBERT E TIDWELL MGMR 05/02/2011