

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000045588

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** ROSEMARY BEACH HOLDINGS, LLC

**Current Principal Place of Business:**

4540 HIGHWAY 20 EAST  
NICEVILLE, FL 32578

**New Principal Place of Business:**

78 NORTH BARRETT SQ.  
PANAMA CITY BEACH, FL 32413

**Current Mailing Address:**

4540 HIGHWAY 20 EAST  
NICEVILLE, FL 32578

**New Mailing Address:**

P.O. BOX 611040  
ROSEMARY BEACH, FL 32461

**FEI Number:** 27-2448111

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZIVAN, JEROME A ESQ  
4540 HIGHWAY 20 EAST  
NICEVILLE, FL 32578 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:** MGRM  
**Name:** ROSE, MICHAEL  
**Address:** P. O. BOX 611147  
**City-St-Zip:** ROSEMARY BEACH, FL 32461

**Title:** MGRM  
**Name:** ROSE, SUZANNE  
**Address:** P. O. BOX 611147  
**City-St-Zip:** ROSEMARY BEACH, FL 32461

**Title:** T  
**Name:** SELLECK, JULIE H  
**Address:** P. O BOX 611044  
**City-St-Zip:** ROSEMARY BEACH, FL 32461

**Title:** S  
**Name:** ZIVAN, JERONE A  
**Address:** 4540 HWY. 20 EAST  
**City-St-Zip:** NICEVILLE, FL 32578

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:** MICHAEL ROSE

MGRM

04/29/2011

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