

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049120

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROSEMARY BEACH RETAIL COMPANY, LLC

Current Principal Place of Business:

4540 HIGHWAY 20 EAST
NICEVILLE, FL 32578

New Principal Place of Business:

78 NORTH BARRETT SQUARE
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: 27-4759088

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

Title: VP
Name: GIFFORD, KENNETH L
Address: P.O. BOX 611061
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: VP
Name: GIFFORD, LINDA G
Address: P.O. BOX 611061
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: S
Name: ZIVEN, JEROME 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