

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049120

FILED  
Feb 22, 2012  
Secretary of State

**Entity Name:** ROSEMARY BEACH RETAIL COMPANY, LLC

**Current Principal Place of Business:**

78 NORTH BARRETT SQUARE  
PANAMA CITY BEACH, FL 32413

**New Principal Place of Business:**

78B NORTH BARRETT SQ.  
PANAMA CITY BEACH, FL 32413

**Current Mailing Address:**

P.O. BOX 611040  
ROSEMARY BEACH, FL 32461

**New Mailing Address:**

**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: PRES  
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 E. ROSE

MGRM

02/22/2012

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