

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098701

FILED
Mar 06, 2011
Secretary of State

Entity Name: MT NEST OF OKALOOSA COUNTY, FLORIDA , L.L.C.

Current Principal Place of Business:

1034 MAR WALT DRIVE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

1034 MAR WALT DRIVE
SUITE 100
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

1034 MAR WALT DRIVE
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

1034 MAR WALT DRIVE
SUITE 100
FORT WALTON BEACH, FL 32547 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM SCOTT
909 MAR WALT DRIVE, SUITE 1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MARSHALL, WILLIAM
1034 MARWALT DRIVE
100
FORT WALTON BCH, FL 32547 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: WILLIAM MARSHALL

03/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARSHALL HOLDINGS, LLC, A WYOMING LLC
Address: 1034 MAR WALT DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MGR
Name: MARSHALL, WILLIAM
Address: 2350 TWIN BAY VIEW
City-St-Zip: FORT WALTON BCH, FL 32547

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: WILLIAM MARSHALL

MGR

03/06/2011

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