

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038849

FILED
Feb 20, 2012
Secretary of State

Entity Name: THE ROCKS AT SHANTY POINT, LLC

Current Principal Place of Business:

800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 45-1340982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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: MAZAK, REBA Y TRUSTEE
Address: PO BOX 555
City-St-Zip: WEBSTER, FL 33597

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: REBA Y MAZAK

MGRM

02/20/2012

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