

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044197

FILED
Mar 21, 2012
Secretary of State

Entity Name: FOUR SEASONS REALTY OF NORTHWEST FLORIDA, LLC

Current Principal Place of Business:

501 MARY ESTHER CUTOFF SUITE 4
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

501 MARY ESTHER CUTOFF SUITE 4
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 45-1657039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, CYNTHIA A
501 MARY ESTHER CUTOFF SUITE 4
FORT WALTON BEACH, FL 32548 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: SHELDON, CYNTHIA A
Address: 501 MARY ESTHER CUTOFF SUITE 4
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM
Name: SHELDON, TIMOTHY L
Address: 501 MARY ESTHER CUTOFF SUITE 4
City-St-Zip: FORT WALTON BEACH, FL 32548

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: CYNTHIA A SHELDON

MGRM

03/21/2012

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