

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045301

FILED
Apr 30, 2012
Secretary of State

Entity Name: SANTA ROSA BEACH MANAGEMENT, LLC

Current Principal Place of Business:

870 MACK BAYOU RD.
STE C
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

870 MACK BAYOU RD.
STE C
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 35-2410682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETT, KAREN I
ANRNETT & KERRIGAN, PL
600 GRAND BLVD. STE. 206
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

ARNETT & KERRIGAN, PL
600 GRAND BLVD.
SUITE 206
MIRAMAR BEACH, FL 32550 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: JANE KERRIGAN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'DONNELL, LAN O
Address: 469 TURQUOISE BEACH DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: LAN O'DONNELL

MGR

04/30/2012

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