

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071932

FILED
Feb 13, 2012
Secretary of State

Entity Name: MAREFIELD DESTIN LAND COMPANY LLC

Current Principal Place of Business:

746 WESTLAND DRIVE UNIT 130
LEXINGTON, KY 40504

New Principal Place of Business:

Current Mailing Address:

746 WESTLAND DRIVE UNIT 130
LEXINGTON, KY 40504

New Mailing Address:

FEI Number: 45-2525998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEAVER, MARILYN M
6242 WEST 7TH AVE
BRADENTON, FL 34209 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: GALLAGHER, MICHAEL
Address: 746 WESTLAND DRIVE UNIT 130
City-St-Zip: LEXINGTON, KY 40504

Title: MGR
Name: GALLAGHER, KRISTEN
Address: 746 WESTLAND DRIVE UNIT 130
City-St-Zip: LEXINGTON, KY 40504

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 GALLAGHER

MGRM

02/13/2012

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