

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073133

FILED
Feb 14, 2012
Secretary of State

Entity Name: SUN STUDIOS EMERALD COAST LLC

Current Principal Place of Business:

125 SUN LANE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

125 SUN LANE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 26-1803790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, NICOLE C MRS.
125 SUN LANE
PANAMA CITY BEACH, FL 32413 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: MGR
Name: HOPKINS, NICOLE C MRS.
Address: 125 SUN LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM
Name: HOPKINS, BRAD L CAPT.
Address: 125 SUN LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: NICOLE C. HOPKINS

MGR

02/14/2012

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