

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120232

FILED
Jan 27, 2012
Secretary of State

Entity Name: FLATWOODS INVESTMENTS, LLC

Current Principal Place of Business:

3452 W. COUNTY HIGHWAY 30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

3452 W. COUNTY HIGHWAY 30A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 61-1663339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHE, DAVID L
601 BAYSHORE BLVD., SUITE 700
TAMPA, FL 33606 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: ROOKIS DEVELOPMENT COMPANY
Address: 3452 W. COUNTY HIGHWAY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: RICHARD J. ROOKIS

P

01/27/2012

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