

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132867

FILED
Apr 30, 2012
Secretary of State

Entity Name: DISTINCTIVE BEACH REAL ESTATE, LLC

Current Principal Place of Business:

17643 FRONT BEACH ROAD
UNIT 805
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

1399 WINDWARD LANE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 45-3856774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK A. VIOLETTE, P.A.
4405 COMMONS DRIVE EAST
102
DESTIN, FL 32541 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: SMITH, JOHN L
Address: 1399 WINDWARD LANE
City-St-Zip: NICEVILLE, FL 32578

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: JOHN L. SMITH

MGRM

04/30/2012

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