

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000009258

FILED
May 26, 2011
Secretary of State

Entity Name: NORIC MIRAMAR BEACH LLC

Current Principal Place of Business:

362 MIRAMAR BEACH DR
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

362 MIRAMAR BEACH DR
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 65-0970889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, RICHARD
1241 AIRPORT ROAD
SUITE C
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: OLSON, RICHARD
Address: 1241 AIRPORT ROAD, SUITE C
City-St-Zip: DESTIN, FL 32541 US

Title: MGR
Name: OLSON, BRIAN K
Address: 1241 AIRPORT ROAD, SUITE C
City-St-Zip: DESTIN, FL 32541 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: RICHARD OLSON

MGRM

05/26/2011

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