

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001193

Entity Name: VIENTO BEACH, LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

82 SOUTH BARRETT SQ
SUITE 2A
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

82 S. BARRETT SQ
SUITE 2A
ROSEMARY BEACH, FL 32461

Current Mailing Address:

PO BOX 611296
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 20-2375691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMONS DRIVE EAST
SUITE 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: MGR
Name: KEVIN M. HELMICH, P.A.
Address: 4405 COMMONS DRIVE EAST, SUITE 102
City-St-Zip: DESTIN, FL 32541

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: KEVIN M. HELMICH

MGR

04/04/2012

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