

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006052

FILED
Sep 01, 2012
Secretary of State

Entity Name: SANTA ROSA PEARLS, LLC

Current Principal Place of Business:

P.O. BOX 680443
MARIETTA, GA 30068

New Principal Place of Business:

136 W. GEORGIE STREET
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 680443
MARIETTA, GA 30068

New Mailing Address:

FEI Number: 27-3050498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, AMANDA
136 WEST GEORGIA STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

CAMPBELL, AMANDA L
136 WEST GEORGIA STREET
SANTA ROSA BEACH, FL 32459 US

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: AMANDA L. CAMPBELL

09/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMPBELL, AMANDA L
Address: P.O. BOX 680443
City-St-Zip: MARIETTA, GA 30068

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: AMANDA L. CAMPBELL

MANG

09/01/2012

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