

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045588

Entity Name: ROSEMARY BEACH HOLDINGS, LLC

Current Principal Place of Business:

78B NORTH BARRETT SQ.
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

P.O. BOX 611040
ROSEMARY BEACH, FL 32461

FEI Number: 27-2448111

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMPEL, AMANDA R
78 N BARRETT SQUARE
P.O. BOX 611040
PANAMA CITY BEACH, FL 32413 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 HAMPEL

03/18/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ROSE, MICHAEL
Address P. O. BOX 611147
City-State-Zip: ROSEMARY BEACH FL 32461

Title MGRM
Name ROSE, SUZANNE
Address P. O. BOX 611147
City-State-Zip: ROSEMARY BEACH FL 32461

Title VP, CFO
Name ROSS, MICHAEL A
Address P. O BOX 611040
City-State-Zip: ROSEMARY BEACH FL 32461

Title PRESIDENT
Name STANLEY, JESSICA T
Address P.O. BOX 611040
City-State-Zip: ROSEMARY BEACH FL 32461

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL ROSS

CFO

03/18/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date