

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023175

FILED
Jul 02, 2004
Secretary of State

Entity Name: SULLIVAN INVESTMENTS, L.L.C.

Current Principal Place of Business:

2002 CRYSTAL LAKE DRIVE
DESTIN, FL 32550

New Principal Place of Business:

85 SPARTINA CIRCLE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

2002 CRYSTAL LAKE DRIVE
DESTIN, FL 32550

New Mailing Address:

85 SPARTINA CIRCLE
SANTA ROSA BEACH, FL 32459

FEI Number: 54-2071686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DRIVE, SUITE 200
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/MEMBERS:

Title: MGR () Delete
Name: SULLIVAN, JOHN DAVID
Address: 2002 CRYSTAL LAKE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: MGR () Delete
Name: SULLIVAN, DAVID CARROLL
Address: 235 CLOISTER GREEN LANE
City-St-Zip: MEMPHIS, TN 38120

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 DAVID SULLIVAN

MGR

07/02/2004

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