

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023770

FILED
Jan 10, 2005
Secretary of State

Entity Name: CAPE SAN BLAS BED AND BREAKFAST, L.L.C.

Current Principal Place of Business:

4950 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

4950 CAPE SAN BLAS ROAD
PORT ST. JOE, FL 32456

New Mailing Address:

1375 OLD RIVERSIDE ROAD
ROSWELL, GA 30076

FEI Number: 73-1658449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIN, CHARLES A
413 WILLIAMS AVENUE
PORT ST. JOE, FL 32456 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: MGRM () Delete
Name: KUGLAR, BRITT
Address: 156 BAYWAY CR.
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUGLAR, BRITT
Address: 1375 OLD RIVERSIDE ROAD
City-St-Zip: ROSWELL, GA 30076

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: BRITT KUGLAR

MGRM

01/10/2005

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