2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023770

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

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

1375 OLD RIVERSIDE ROAD 746 AMSTERDAM AVENUE NE ROSWELL, GA 30076 ATLANTA, GA 30306

FEI Number: 73-1658449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTIN, CHARLES A 413 WILLIAMS AVENUE PORT ST. JOE, FL 32456 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KUGLAR, BRITT Name: KUGLAR, BRITT
Address: 1375 OLD RIVERSIDE ROAD Address: 746 AMSTERDAM AVE NE

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City-St-Zip: ROSWELL, GA 30076 City-St-Zip: ATLANTA, GA 30306

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 04/04/2008