

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028726

FILED
Jan 05, 2005
Secretary of State

Entity Name: DIRT ROADS DEVELOPMENT, L.L.C.

Current Principal Place of Business:

4071 BURNING TREE DR
DESTIN, FL 32541

New Principal Place of Business:

305 MAIN ST.
DESTIN, FL 32541

Current Mailing Address:

4071 BURNING TREE DR
DESTIN, FL 32541

New Mailing Address:

305 MAIN ST.
DESTIN, FL 32541

FEI Number: 20-0997571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLETTE, MARK A
349901 EMERALD COAST PKWY
4TH FLOOR, SUITE 403
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ATKINS, TONY J
305 MAIN ST
DESTIN, FL 32541 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: TONY ATKINS

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ATKINS, ANTHONY J
Address: 8124 LITCHFIELD CT.
City-St-Zip: MONTGOMERY, AL 36117

Title: MGR () Delete
Name: WILLIAMS, MARTIN H
Address: MORENO PT.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATKINS, ANTHONY J
Address: 305 MAIN ST.
City-St-Zip: DESTIN, FL 32541

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: TONY ATKINS

MGRM

01/05/2005

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