

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079965

FILED
Apr 07, 2005
Secretary of State

Entity Name: GENERAL'S QUARTERS, LLC

Current Principal Place of Business:

14600 HIGHWAY 27 SOUTH
LAKE WALES, FL 33859

New Principal Place of Business:

3220 HIGHWAY 77
PANAMA CITY, FL 32405

Current Mailing Address:

14600 HIGHWAY 27 SOUTH
LAKE WALES, FL 33859

New Mailing Address:

3220 HIGHWAY 77
PANAMA CITY, FL 32405

FEI Number: 76-0774818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, KATHY L
14600 HIGHWAY 27 SOUTH
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

DOUGLAS, KATHY L
3220 HIGHWAY 77
PANAMA CITY, FL 32405 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: KATHY L. DOUGLAS

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DOUGLAS, KATHY L
Address: 3220 HIGHWAY 77
City-St-Zip: PANAMA CITY, FL 32405

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: KATHY L. DOUGLAS

MGR

04/07/2005

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