

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075719

Entity Name: COWFORD RESORT, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

279 GRAYTON TRAIL
GRAYTON BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

279 GRAYTON TRAIL
GRAYTON BEACH, FL 32459

New Mailing Address:

P O BOX 1569
SANTA ROSA BEACH, FL 32459

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, ROB JR
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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/MANAGERS:

Title: MGR () Delete
Name: FAUCHEUX, JO
Address: 221 MCKENZIE AVE.
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLUE, JR., F. LLOYD
Address: 279 GRAYTON TRAIL
City-St-Zip: GRAYTON BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the 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: F LLOYD BLUE JR

MGR

04/28/2006

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