

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073741

FILED
Apr 30, 2005
Secretary of State

Entity Name: SECLUSION BAY PARTNERS, LLC

Current Principal Place of Business:

40001 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

New Principal Place of Business:

100 SEASCAPE DR SEASCAPE RESORTS
VILLA 90-B
DESTIN, FL 32550 US

Current Mailing Address:

40001 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

New Mailing Address:

P.O. BOX 6908
MIRMAR BEACH, FL 32550 US

FEI Number: 20-2008520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DRIVE
BOX 40
DESTIN, FL 32541 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: MGR () Delete
Name: SECLUSION BAY CD, IN, C.
Address: PO BOX 6908
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SECLUSION BAY CD, IN, C.
Address: PO BOX 6908
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: DAVID E. FLEISHER

P

04/30/2005

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