

# 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

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04/30/2005

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