

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 27, 2006
Secretary of State**

DOCUMENT# L05000082141

Entity Name: 142 INLET DRIVE DEVELOPERS, LLC.

Current Principal Place of Business:

9995 GATE PARKWAY NORTH
SUITE 250
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9995 GATE PARKWAY NORTH
SUITE 250
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-3329869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONK DUCH MILLER & ASSOCIATES, INC.
9995 GATE PARKWAY NORTH
SUITE 250
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

CRONK DUCH HOLDINGS, INC.
9995 GATE PARKWAY NORTH
SUITE 250
JACKSONVILLE, FL 32246 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: LILLIAN H. GIGGEY 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWE, ANDREW
Address: 328 2ND AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: CRONK DUCH MILLER &, ASSOCIATES, IN C .
Address: 9995 GATE PARKWAY NORTH SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR (X) Change () Addition
Name: CRONK DUCH HOLDINGS,, INC.
Address: 9995 GATE PARKWAY NORTH SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246

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: JOSEPH S. CRONK MGR 04/27/2006

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