

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003299

FILED
Apr 29, 2005
Secretary of State

Entity Name: SEACREST BEACH LAGOON, LLC

Current Principal Place of Business:

5399 E CO HWY 30-A #190
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

67 SEACRES BEACH BLVD E
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

5399 E CO HWY 30-A #190
SANTA ROSA BEACH, FL 32459

New Mailing Address:

PO BOX 611707
ROSEMARY BEACH, FL 32461

FEI Number: 59-3664445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. COUNTY HWY. 30-A, SUITE 105
SEAGROVE BEACH, FL 32459 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: BARTON, PETER J
Address: 5399 EAST COUNTY HIGHWAY 30-A, BOX 190
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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

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: PETER J BARTON

MGR

04/29/2005

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