

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004434

FILED
Apr 26, 2004
Secretary of State

Entity Name: RETREAT SOUTH, L.L.C.

Current Principal Place of Business:

88 BARRACUDA STREET
DESTIN, FL 32541

New Principal Place of Business:

402 BAY OAKS
DESTIN, FL 32541

Current Mailing Address:

88 BARRACUDA STREET
DESTIN, FL 32541

New Mailing Address:

402 BAY OAKS
DESTIN, FL 32541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ.
MATTHEWS & HAWKINS, P.A.
607 HIGHWAY 98 EAST
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: UTHMEIER, CARRIE A
Address: 88 BARRACUDA STREET
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UTHMEIER, CARRIE A
Address: 402 BAY OAKS
City-St-Zip: DESTIN, FL 32541

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: CARRIE A. UTHMEIER

MGR.

04/26/2004

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