2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2005
Secretary of State

DOCUMENT# L00000008439

Entity Name: THE THREE MUSKETEERS OF N.W. FLORIDA L.L.C.

Current Principal Place of Business:

321 HWY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

321 HWY 98 EAST
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3660325 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHESSER, MICHAEL D
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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:	MEM	( ) Delete
Name:	PETERSON, DALE E	
Address:	321 HWY 98 EAST	
City-St-Zip:	DESTIN, FL 32541	
Title:	MGR	( ) Delete
Name:	PAINE, KEN	
Address:	3617 GOLDSYS WAY	
City-St-Zip:	DESTIN, FL 32541	
Title:	MGR	( ) Delete
Name:	DIAMOND DUNES LLC,	
Address:	4041 INDIAN BAYOU N	
City-St-Zip:	DESTIN, FL 32541	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	PETERSON, DALE E	
Address:	321 HWY 98 EAST	
City-St-Zip:	DESTIN, FL 32541	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGR	(X) Change ( ) Addition
Name:	STEPHEN R. SAMETZ,	
Address:	4041 INDIAN BAYOU N	
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: DALE PETERSON MGRM 03/02/2005

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