

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90050 005 \*\*\*\*50.00

**DOCUMENT # L00000013894**

1. Entity Name  
**FRANGISTA DEVELOPMENT CO., L.L.C.**



Principal Place of Business  
**36468 EMERALD COAST PARKWAY  
SUITE 1201  
DESTIN, FL 32541**

Mailing Address  
**36468 EMERALD COAST PARKWAY  
SUITE 1201  
DESTIN, FL 32541**

**24054296**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

**10101**

Suite, Apt. #, etc.

**10101**

City & State

City & State

04202004

Chg-LLC

CR2E083 (10/03)

4. FEI Number

**59-3723893**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GWIN, CURTIS H  
36468 EMERALD COAST PARKWAY  
SUITE 1201  
DESTIN, FL 32541**

Name

Street Address (P.O. Box Number is Not Acceptable)

**Suite 10101**

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2004**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
GWIN, CURTIS H  
36468 EMERALD COAST PARKWAY SUITE 1201  
DESTIN, FL 32541** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
The Coldwater Company of Destin, Inc.  
36468 Emerald Coast Pkwy, Suite 10101  
Destin, FL 32541** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
SHOULTS, H. RAY  
36468 EMERALD COAST PARKWAY SUITE 1201  
DESTIN, FL 32541** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
Wilson & Taylor, Inc.  
1890 Scenic Gulf Drive  
Destin, FL 32550** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
WILSON, NORVILLE E JR  
1860 OLD HWY 98  
DESTIN, FL 32550** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGR  
WILSON, WILLIAM N II  
1860 OLD HWY 98  
DESTIN, FL 32550** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:**

*H. Ray Shoults*  
**H. Ray Shoults**

**4/20/04**

**850-837-0392**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #