2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015675

City-St-Zip:

FT. WALTON BEACH, FL 32548

Entity Name: SUMMERWIND MARKET L.L.C.

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8577 GULF BLVD 321 HIGHWAY 98 EAST NAVARRE, FL 32566 DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 8577 GULF BLVD 321 HIGHWAY 98 EAST NAVARRE, FL 32566 DESTIN, FL 32541 FEI Number: 59-3691860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHESSER, D. MICHAEL 1201 EGLIN PARKWAY US SHALIMAR, FL 32579 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: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition PETERSON, DALE E Name: Name: Address: 321 HIGHWAY 98 EAST Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: PAINE, KEN Name: Address: 3617 GOLSBYS WAY Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SAMETZ, STEPHEN R Name: Name: Address: 4041 INDIAN BAYOU N Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NORTON, BETTY Name: Address: 268 EWING CT. Address:

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.

City-St-Zip:

SIGNATURE: BETTY NORTON MGRM 01/20/2004