2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000002239

1. Entity Name

CHANNEL MARKER 71 BARRIER ISLAND INN & RESTAURANT LLC

Principal Place of Business

Mailing Address

7601 A1A SOUTH

ST. AUGUSTINE, FL 32080

7601 A1A SOUTH ST. AUGUSTINE, FL 32080

FILED Jan 13, 2006 08:00 AM Secretary of State



01032006No Chg-LLC

CR2E083 (11/05)

4. FEI Number 59-3719186 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

MICHAEL, HEATHER D 7601 A1A SOUTH ST AUGUSTINE, FL 32080

DO NOT WRITE IN THIS SPACE

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 eigneture required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2006

9. MÁNAĞINĞ MEMBERS/MANAGERS	
THILE NAME STREET ADDRESS CITY-ST-ZIP	P MICHAEL, HEATHER D 7601 A1A SOUTH ST AUGUSTINE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MICHAEL, WARREN T JR 7601 A1A SOUTH ST AUGUSTINE, FL 32080
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MICHAEL, BRITTANY S 7601 A1A SOUTH ST AUGUSTINE, FL 32080
INDE NAME STREET ADDRESS CITY- ST-ZIP	S MICHAEL, HEATHER 7601 A1A SOUTH ST. AUGUSTINE, FL 32080
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MICHAEL, WARREN T JR 7801 A1A SOUTH ST. AUGUSTINE, FL 32080
TITLE MAME STREET ADDRESS CITY-ST-ZIP	

1000000386313 01/18/06-80055-008 55.00

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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: WORTH NAME OF SIGNING MANAGING MEMBER OF AUTHORIZED REPRESENTATIVE

1-4-05

904-461-4883

Daytime Phone #