

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002239

FILED
May 15, 2007
Secretary of State

Entity Name: CHANNEL MARKER 71 BARRIER ISLAND INN & RESTAURANT LLC

Current Principal Place of Business:

7601 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

7601 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3719186 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVIDSON, HEATHER D HARLEY
7601 A1A SOUTH
ST AUGUSTINE, FL 32080 US

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: HEATHER DAWN HARLEY DAVIDSON
Electronic Signature of Registered Agent

05/15/2007
Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MICHAEL, HEATHER D
Address: 7601 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL

Title: VP () Delete
Name: MICHAEL, WARREN T JR
Address: 7601 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP () Delete
Name: MICHAEL, BRITTANY S
Address: 7601 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL 32080

Title: S () Delete
Name: MICHAEL, HEATHER
Address: 7601 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: T () Delete
Name: MICHAEL, WARREN T JR
Address: 7601 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: DAVIDSON, HEATHER D HARLEY
Address: 7601 A1A SOUTH
City-St-Zip: ST AUGUSTINE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DAVIDSON, HEATHER D HARLEY
Address: 7601 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HEATHER DAWN HARLEY DAVIDSON

MGR

05/15/2007

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