

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002239

FILED
Apr 30, 2009
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 ()

Name and Address of Current Registered Agent:

DAVIDSON, HEATHER D HARLEY
7601 A1A SOUTH
ST AUGUSTINE, FL 32080 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/MANAGERS:

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

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

Title: MGRM () Delete
Name: FREEMAN, JENNY LYNN
Address: 7601 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: CAROL, ARD
Address: 7601 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

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: CAROL ARD

MGR

04/30/2009

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