

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008986

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: LONG POINT COVE, L.L.C.

**Current Principal Place of Business:**

40001 EMERALD COAST PARKWAY  
DESTIN, FL 32541

**New Principal Place of Business:**

42 BUSINESS CENTRE DRIVE  
SUITE 401  
MIRAMAR BEACH, FL 32550 US

**Current Mailing Address:**

40001 EMERALD COAST PARKWAY  
DESTIN, FL 32541

**New Mailing Address:**

42 BUSINESS CENTRE DRIVE  
SUITE 401  
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3729256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATTHEWS, DANA C ESQ.  
4475 LEGENDARY DRIVE  
BOX 40  
DESTIN, FL 32541 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: MGRM ( ) Delete  
Name: THEME PARKS, INC,  
Address: 40001 EMERALD CT PKWY  
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Delete  
Name: OAKMONT DEVELOPMENT, INC  
Address: 40001 EMERALD CT PARKWAY  
City-St-Zip: DESTIN, FL 32541

Title: S/T ( ) Delete  
Name: MCDOWELL, GINGER  
Address: 499 PLEASANT RIDGE ROAD  
City-St-Zip: DEFUNIAK SPINGS, FL 32433 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: THEME PARKS, INC,  
Address: 42 BUSINESS CENTRE DRIVE, SUITE 401  
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GINGER MCDOWELL

S

04/30/2006

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