

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015967

**FILED**  
**Mar 27, 2006**  
**Secretary of State**

**Entity Name:** CHARLES MORGAN, III, L.L.C.

**Current Principal Place of Business:**

720 BEACH DRIVE  
DESTIN, FL 32541

**New Principal Place of Business:**

538 HWY 98 E  
DESTIN, FL 32541

**Current Mailing Address:**

720 BEACH DRIVE  
DESTIN, FL 32541

**New Mailing Address:**

538 HWY 98 E  
DESTIN, FL 32541

**FEI Number:** 59-3746080

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HELMICH, KEVIN M  
4481 LEGENDARY DRIVE  
SUITE 200  
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: MGR ( ) Delete  
Name: MORGAN, CHARLES III  
Address: 720 BEACH DRIVE  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MORGAN, CHARLES III  
Address: 301 STILL WATER COVE  
City-St-Zip: DESTIN, FL 32541

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: CHARLES MORGAN III

MGR

03/27/2006

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