

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018558

FILED
Apr 03, 2005
Secretary of State

Entity Name: SUNSET HARBOR OF MEXICO BEACH, LLC

Current Principal Place of Business:

5746 CENTERVILLE ROAD
TALLAHASSEE, FL 32309

New Principal Place of Business:

1934 CR 30
PORT SAINT JOE, FL 32456

Current Mailing Address:

5746 CENTERVILLE ROAD
TALLAHASSEE, FL 32309

New Mailing Address:

1934 CR 30
PORT SAINTT JOE, FL 32456

FEI Number: 02-0535831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERSON, RALPH
214 7TH STREET
PORT SAINT JOE, FL 32456 US

Name and Address of New Registered Agent:

GIBSON, TOM
206 E 4TH ST
PORT SAINT JOE, FL 32456 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: TOM GIBSON

04/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRP () Delete
Name: HARDMAN, PATRICIA K
Address: 5746 CENTERVILLE RD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARDMAN, PATRICIA K
Address: 5746 CENTERVILLE RD
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA K HARDMAN

MGR

04/03/2005

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