


**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Mar 15, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L02000000539</b> 1. Entity Name MCGEE BEACH HOUSE, LLC	
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Principal Place of Business 2521 TYLER RD BIRMINGHAM, AL 35226	Mailing Address 2521 TYLER RD BIRMINGHAM, AL 35226
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**DO NOT WRITE IN THIS SPACE**



02142004No Chg-LLC

CR2E083 (10/03)

4. FEI Number 72-1519972	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  COFFIELD, P. COLLEEN 1719 S COUNTY HWY 393 SANTA ROSA BEACH, FL 32459
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**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable

**Filing Fee is \$50.00  
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MCGEE, ERIC G 2521 TYLER RD BIRMINGHAM, AL 35226
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MCGEE, CORNELIA K 2521 TYLER RD BIRMINGHAM, AL 35226
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U000000087913  
03/15/04-80031-010 50.00

**DO NOT WRITE  
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11. I hereby certify that the information supplied with this filing does not qualify 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 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:** Eric G McGee Cornelia K McGee 3-10-04  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #