2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L02000001784

1. Entity Name

CARRABELLE BEACH PROPERTIES, LLC



FILED Apr 12, 2005 08:00 AM Secretary of State

Principal Place of Business __

318 NORTH MONROE ST. TALLAHASSEE, FL 32301

SIGNATURE:

Mailing Address

PO BOX 467

TALLAHASSEE, FL 32302



04062005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 02-0566970 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LOVETT, JOHN C ESQ. 106 EAST COLLEGE AVE., STE. 1200 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

				<u></u>
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 Signature, typed or printed name of registered agent and title if applicable. ((NOTE: Registered	(NOTE: Registered Agent signature required when reinstating) DATE	
Filing Fee is \$50.00 Due by May 1, 2005				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SKELDING & COX, P.A. 318 NORTH MONROE ST. TALLAHASSEE, FL 32301	- -		U00000300341 04/12/05-80016-018 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DEELS, KENT C TRUSTEE 1208 HAYS ST. TALLAHASSEE, FL 32301	a de ribrana		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			D <u>O</u>	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
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 reperior or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.				

Keurc. Dock