

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004259

FILED  
Jul 14, 2004  
Secretary of State

**Entity Name:** HHH BEACHFRONT RENTALS, L.L.C.

**Current Principal Place of Business:**

216 MOUNTAIN DR., UNIT 100  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 850  
DESTIN, FL 32540

**New Mailing Address:**

**FEI Number:** 80-0064935

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HENDERSON, TIMOTHY L  
216 MOUNTAIN DR., UNIT 100  
DESTIN, FL 32541

**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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: HAMMONS, JOHN  
Address: 3298 WINDERMERE COVE  
City-St-Zip: MEMPHIS, TN 38125

Title: MGRM ( ) Delete  
Name: HENDERSON, TIMOTHY L  
Address: 216 MOUNTAIN DR., UNIT 100  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: HENDERSON, MICHAEL LEE  
Address: 216 MOUNTAIN DR., UNIT 100  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES:**

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

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 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: TIMOTHY L. HENDERSON

MGRM

07/14/2004

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