

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004342

Entity Name: VACATION IN SEAGROVE, LLC

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

831 BRENTWOOD PT II
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

831 BRENTWOOD PT II
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 01-0612922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, M. TODD
586 GRAND BLVD. SUITE 100
DESTIN, FL 32550 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/MEMBERS:

Title: MGR () Delete
Name: HOLMES, CLIFFORD A
Address: 831 BRENTWOOD PT II
City-St-Zip: BRENTWOOD, TN 37027

Title: MGRM () Delete
Name: GIBSON-HOLMES, SHELIA
Address: 831 BRENTWOOD PT II
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES:

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: SHELIA GIBSON-HOLMES

MGRM

01/27/2005

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