

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013751

FILED
Mar 04, 2005
Secretary of State

Entity Name: SPARTAN BEACH PROPERTIES, L.L.C.

Current Principal Place of Business:

151 REGIONS WAY
4A
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

151 REGIONS WAY
4A
DESTIN, FL 32541

New Mailing Address:

FEI Number: 61-1419196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK A. VIOLETTE, P.A.
1241 AIRPORT ROAD
SUITE D
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MARK A. VIOLETTE, P.A.
34990 EMERALD COAST PARKWAY
SUITE 402
DESTIN, FL 32541 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: MARK A. VIOLETTE

03/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ADAMSON, JEFF
Address: 151 REGIONS WAY, 4A
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADAMSON, JEFFERY D
Address: 151 REGIONS WAY, 4A
City-St-Zip: DESTIN, FL 32541

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: JEFFERY D ADAMSON

MGRM

03/04/2005

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