## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018426

Apr 20, 2004 Secretary of State

Entity Name: F.A.C.E. DEVELOPMENT, L.L.C. **New Principal Place of Business: Current Principal Place of Business:** 105 COLONY PARK DRIVE DESTIN, FL 32550 US **Current Mailing Address: New Mailing Address:** P.O. BOX 6247 DESTIN, FL 32550 US FEI Number: 22-3858772 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CREWS, TERRY L 105 COLONY PARK DRIVE DESTIN, FL 32550 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: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition CREWS, TERRY L Name: Name: Address: 105 COLONY PARK DRIVE Address: City-St-Zip: DESTIN, FL 32550 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FAULK, DANNY F Name: Address: Address:

207 CAROL ANN DRIVE City-St-Zip: OPP, AL 36460 US

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.

City-St-Zip:

SIGNATURE: TERRY L. CREWS 04/20/2004