

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018426

Entity Name: F.A.C.E. DEVELOPMENT, L.L.C.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

105 COLONY PARK DRIVE
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6247
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 22-3858772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREWS, TERRY L
105 COLONY PARK DRIVE
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: MGRM () Delete
Name: CREWS, TERRY L
Address: 105 COLONY PARK DRIVE
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: FAULK, DANNY F
Address: 207 CAROL ANN DRIVE
City-St-Zip: OPP, AL 36460 US

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: TERRY L. CREWS

MP

04/29/2005

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