

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018769

FILED
Jan 17, 2005
Secretary of State

Entity Name: VINTON C. HUDSON FAMILY L.L.C.

Current Principal Place of Business:

2938 SCENIC HIGHWAY 98
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

13904 E. EL BONITO DRIVE
OCEAN SPRINGS, MS 39564

New Mailing Address:

13904 . W. EL BONITO DRIVE
OCEAN SPRINGS, MS 39564

FEI Number: 72-1539762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN DAILEY RESORT PROPERTIES, INC.
12815 HIGHWAY 98 WEST., STE. 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: P () Delete
Name: HUDSON, JIM K III
Address: 13904 E. EL BONITO DR.
City-St-Zip: OCEAN SPRINGS, MS 39564

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUDSON, JIM K III
Address: 13904 W. EL BONITO DR.
City-St-Zip: OCEAN SPRINGS, MS 39564

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: JIM K. HUDSON III

MGRM

01/17/2005

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