

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023175

Entity Name: SULLIVAN INVESTMENTS, L.L.C.

FILED  
Apr 22, 2005  
Secretary of State

**Current Principal Place of Business:**

85 SPARTINA CIRCLE  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**

85 SPARTINA CIRCLE  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

FEI Number: 54-2071686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HELMICH, KEVIN M  
4481 LEGENDARY DRIVE, SUITE 200  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

HELMICH, KEVIN M ESQ.  
4481 LEGENDARY DRIVE  
SUITE 200  
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: KEVIN M. HELMICH

04/22/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: SULLIVAN, JOHN DAVID  
Address: 2002 CRYSTAL LAKE DRIVE  
City-St-Zip: DESTIN, FL 32550

Title: MGR ( ) Delete  
Name: SULLIVAN, DAVID CARROLL  
Address: 235 CLOISTER GREEN LANE  
City-St-Zip: MEMPHIS, TN 38120

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SULLIVAN, JOHN DAVID  
Address: 85 SPARTINA CIRCLE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DAVID CARROLL SULLIVAN

MGR

04/22/2005

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