

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029767

FILED
Apr 16, 2005
Secretary of State

Entity Name: THE CLUB AT CAPE SAN BLAS, LLC

Current Principal Place of Business:

106 S. 25TH STREET
MEXICO BEACH, FL 32456

New Principal Place of Business:

Current Mailing Address:

106 S. 25TH STREET
MEXICO BEACH, FL 32456

New Mailing Address:

HC 3 BOX 981004 SUITE 1
MEXICO BEACH, FL 32456

FEI Number: 13-4250190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHMORE, ANDREA L
2589 JENKS AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

ASHMORE, ANDREA L
HC 3 BOX 98710
MEXICO BEACH, FL 32456 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:

04/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EUBANKS, KAY W
Address: HC 3, BIX 98710
City-St-Zip: MEXICO BEACH, FL 32456

Title: MGR () Delete
Name: STONE & COMPANY, INC, .
Address: 106 S. 25TH ST
City-St-Zip: MEXICO BEACH, FL 32456

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: STONE & COMPANY, INC, .
Address: HC 3 BOX 981004 SUITE 1
City-St-Zip: MEXICO BEACH, FL 32456

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: SHARON E STONE

MGR

04/16/2005

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