2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # L03000004738 THE VILLAGE AT SEAGROVE BEACH DEVELOPERS, L.L,C. Principal Place of Business Mailing Address 119 EUCLID AVE. 119 EUCLID AVE. BIRMINGHAM, AL 35213 BIRMINGHAM, AL 35213 03172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1682381 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WALTERS, ELIZABETH J 221 MCKENZIE AVE. PANAMA CITY, FL 32401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS g. MGRM TITLE BURNHAM, WESLEY L JR. NAME STREET ADDRESS 11212 FRONT BEACH RD. U00000332<mark>082</mark> 04/26/05-80045-004 **50.0**0 CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 preceded execute this report as required by Chapter 608, Florida Statutes.

WESLEY L. BURNHAM ING MEMBER OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR PRINTED NAM