

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007510

Entity Name: SECLUSION BAY, L.L.C.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

276 MARWOOD DRIVE  
BIRMINGHAM, AL 35244

## New Principal Place of Business:

100 SEASCAPE DR SEASCAPE RESORTS  
VILLA 90-B  
DESTIN, FL 32550 US

## Current Mailing Address:

P.O. BOX 6908  
MIRMAR BEACH, FL 32550 US

## New Mailing Address:

FEI Number: 51-0449994      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LORI ELLEN WARD, ESQ.  
MATTHEWS & HAWKINS, P.A.  
4475 LEGENDARY DRIVE BOX 40  
DESTIN, FL 32541 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: MGR ( ) Delete  
Name: LONG POINT COVE CD., INC.  
Address: 276 MARWOOD DRIVE  
City-St-Zip: BIRMINGHAM, AL 35244

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LONG POINT COVE CD., INC.  
Address: 100 SEASCAPE DR SEASCAPE RESORTS VILLA 90B  
City-St-Zip: DESTIN, FL 32550 US

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 E.FLEISHER

P

04/30/2005

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