2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012102

Entity Name: SEAPINES HOME DEVELOPMENT, LLC

FILED Mar 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6928 COBBLESTONE DRIVE, SUITE 400 6928 COBBLESTONE DRIVE, SUITE 200

SOUTHAVEN, MS 38672 SOUTHAVEN, MS 38672

Current Mailing Address: New Mailing Address:

P.O. BOX 165 SOUTHAVEN, MS 38671

FEI Number: 65-1189324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MULLINS, HAL S
61 E BERMUDA LANE
MULLINS, HAL S
P.O. BOX 9111

SANTA ROSA BEACH, FL 32459 US MIRAMAR BEACH, FL 32550 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: 03/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MULLINS, HAL
 Name:
 MULLINS, HAL

 Address:
 P.O. BOX 165
 Address:
 P.O. BOX 9111

City-St-Zip: SOUTHAVEN, MS 38671 City-St-Zip: MIRAMAR BEACH, FL 32550

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: HAL S. MULLINS MGR 03/22/2005