

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013665

Entity Name: MEDUSA ROUGE, LLC

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

66 MAIN STREET
2
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611250
ROSEMARY BEACH, FL 32461 US

New Mailing Address:

FEI Number: 90-0070037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, SHANE
380 WALTON ROSE LANE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

HICKS, SHANE
72 ATTICUS ROAD
ROSEMARY BEACH, FL 32461 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: SHANE HICKS

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HICKS, EDDIE S MANAGER
Address: 66 MAIN STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES:

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: SHANE HICKS

MGR

01/21/2005

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