

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 27, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000014096

1. Entity Name
INLET COVE MARINA AND YACHT CLUB, LLC



Principal Place of Business
**125 INLET HARBOR ROAD
PONCE INLET, FL 32127**

Mailing Address
**949 BEVILLE ROAD
SOUTH DAYTONA, FL 32119**



01202006 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
87-0695263

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fes Required

6. Name and Address of Current Registered Agent

**HINTON, JOHN
949 BEVILLE ROAD
SOUTH DAYTONA, FL 32119**

**DO NOT WRITE
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 reinstalling)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

1100000200869
01/28/05-80045-010 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	HINTON, JOHN T JR
STREET ADDRESS	949 BEVILLE RD
CITY-ST-ZIP	S. DAYTONA, FL 32119
TITLE	MGRM
NAME	HURD, MIKE
STREET ADDRESS	125 INLET HARBOR RD
CITY-ST-ZIP	PONCE INLET, FL 32127
TITLE	MGRM
NAME	HURD, ROBYN
STREET ADDRESS	125 INLET HARBOR RD
CITY-ST-ZIP	PONCE INLET, FL 32127
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/28/05 386-760-2776
Date Daytime Phone