

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023161

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: LAGUNA BEACH PROPERTIES, L.L.C.

**Current Principal Place of Business:**

71 AZURE PLACE  
DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

71 AZURE PLACE  
DESTIN, FL 32550

**New Mailing Address:**

FEI Number: 65-1194945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAW OFFICES OF LAMAR A. CONERLY, P.A.  
4481 LEGENDARY DRIVE  
200  
DESTIN, FL 32550 US

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

GRIMSLEY, JAMES W  
25 WALTER MARTIN ROAD NE  
FORT WALTON BEACH, FL 32548 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: JAMES W. GRIMSLEY

04/28/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: BROWNING, WILLIAM R  
Address: 71 AZURE PLACE  
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM ( ) Change (X) Addition  
Name: BROWNING, KIMBERLY K  
Address: 71 AZURE PLACE  
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: WILLIAM R. BROWNING

MGR

04/28/2004

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