

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024154

Entity Name: PERDIDO DEL SOL, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1390 SUNSET BEACH DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 5065
NICEVILLE, FL 32578

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, AMY A ESQ.
4477 LEGENDARY DRIVE
SUITE 202
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: MGMR () Delete
Name: A & J HOLDINGS, LLC,
Address: POST OFFICE BOX 5065
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: A & J HOLDINGS, LLC,
Address: POST OFFICE BOX 5065
City-St-Zip: NICEVILLE, FL 32578

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: ALAN O'NEAL

MGR

04/29/2004

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