

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035098

FILED  
Apr 19, 2006  
Secretary of State

**Entity Name:** BLUE MOUNTAIN BEACH INVESTORS, LLC

**Current Principal Place of Business:**

10065 EMERALD COAST PARKWAY, WEST  
SUITE C-201  
DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

10065 EMERALD COAST PARKWAY, WEST  
SUITE C-201  
DESTIN, FL 32550

**New Mailing Address:**

**FEI Number:** 74-3106791

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RUTLAND, DONALD  
10065 EMERALD COAST PARKWAY, WEST, STE C-4  
DESTIN, FL 32550 US

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

RUTLAND, W. DONALD  
10065 EMERALD COAST PARKWAY, WEST  
STE C-201  
DESTIN, 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: W DONALD RUTLAND

04/19/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR (X) Delete  
Name: BMBI HOLDINGS, LLC,  
Address: 10065 EMERALD COAST PKWY, WEST, C-201  
City-St-Zip: DESTIN, FL 32550

Title: MGR ( ) Delete  
Name: WILLIS, KRENKEL & MA, CLIN PROPERTIE S , LLC  
Address: 56 SPIRES LANE, SUITE 13-A  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: WILLIS, KRENKEL & MA, CLIN PROPERTIE S , LLC  
Address: 56 SPIRES LANE, SUITE 13-A  
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 K MACLIN

MGRM

04/19/2006

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