

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036782

FILED
Jan 13, 2005
Secretary of State

Entity Name: SIRENS' SONG, LLC

Current Principal Place of Business:

2077 OLD TOWNE AVENUE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

2077 OLD TOWNE AVENUE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 65-1206206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, SHANNON L
2441 U.S. HWY. 98 EAST
108
SANTA ROSA BEACH, FL 32459 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: MGRM () Delete
Name: FOUTZ, MERRILL Y
Address: 324 L'ATRIUM
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Delete
Name: EICH, JACQUELINE R
Address: 330 L'ATRIUM
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Delete
Name: BROWN, MARGARET J
Address: 9300 HWY. 98 WEST
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Delete
Name: QUINLAN, LINDA
Address: 2077 OLDE TOWN AVENUE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM () Delete
Name: FOWL, MARGARET M
Address: 321 N ATRIUM DR.
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM () Delete
Name: STAINBACK, ROBERT D
Address: 1806 ONE BEACH CLUB DR.
City-St-Zip: SANDESTIN, FL 32550 US

ADDITIONS/CHANGES:

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

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

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

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

Title: MGRM (X) Change () Addition
Name: FOUTZ, MARGARET M
Address: 321 N ATRIUM DR.
City-St-Zip: DESTIN, FL 32550 US

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: MARGARET M. FOUTZ

MG M

01/13/2005

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