

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036782

FILED
May 03, 2006
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:

321 LATRIUM CIRCLE
DESTIN, FL 32550 US

Current Mailing Address:

2077 OLD TOWNE AVENUE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

321 LATRIUM CIRCLE
DESTIN, FL 32550 US

FEI Number: 65-1206206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 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: PAUL SMITH, VP

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: FOUTZ, 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: MGRM (X) Change () Addition
Name: LAMARCHE, JUDITH A PHD
Address: 1806 ONE BEACH CLUB DRIVE
City-St-Zip: SANDESTIN, FL 32550 US

Title: MGRM (X) Change () Addition
Name: EICH, JACQUELINE R
Address: 2060 CRYSTAL LAKE DR.
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM (X) Change () Addition
Name: BROWN, MARGARET J
Address: 2100 HIDEAWAY COVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM (X) Change () Addition
Name: SEARCY, BLAINE
Address: 713 SEAGULL DRIVE
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM (X) Change () Addition
Name: FOUTZ, MARGARET M
Address: 321 LATRIUM CIRCLE
City-St-Zip: DESTIN, FL 32550 US

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

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: MARGARET M. FOUTZ

MGRM

05/03/2006

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