

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040138

FILED
Apr 28, 2005
Secretary of State

Entity Name: CRESTVIEW WINGS, L.L.C.

Current Principal Place of Business:

983 AIRPORT ROAD
DESTIN, FL 32541 US

New Principal Place of Business:

180 CRACKER BARREL DRIVE
CRESTVIEW, FL 32536 US

Current Mailing Address:

983 AIRPORT ROAD
DESTIN, FL 32541 US

New Mailing Address:

4010 COMMONS DRIVE WEST
SUITE 112
DESTIN, FL 32541 US

FEI Number: 20-0748519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ.
4475 LEGENDARY DRIVE
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: MGR () Delete
Name: FOX, ROBERT L
Address: 983 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOX, ROBERT L
Address: 983 AIRPORT ROAD
City-St-Zip: DESTIN, FL 32541 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: ROBERT L FOX

MGRM

04/28/2005

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