

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041342

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE INN AT SEACREST BEACH, L.L.C.

Current Principal Place of Business:

235 SAN JUAN AVE.
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4738
SEASIDE, FL 32459

New Mailing Address:

FEI Number: 20-0349940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DR.
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: SEAGROVE BEACH PROPE, RTIES, INC.
Address: 235 SAN JUAN AVE
City-St-Zip: SEAGROVE BEACH, FL 32459

ADDITIONS/CHANGES:

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: RITA BOTTEMS

MGR

04/28/2005

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