

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003960

FILED
Apr 14, 2005
Secretary of State

Entity Name: RESORT DEVELOPMENT OF PERDIDO KEY, LC

Current Principal Place of Business:

15000 EMERALD COAST PKWY
DESTIN, FL 32541

New Principal Place of Business:

15000 EMERALD COAST PKWY
DESTIN, FL 32541 US

Current Mailing Address:

15000 EMERALD COAST PKWY
DESTIN, FL 32541

New Mailing Address:

15000 EMERALD COAST PKWY
DESTIN, FL 32541 US

FEI Number: 20-0638876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH, STE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: LEO J. SALVATORI

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BECNEL, THOMAS R
Address: 15000 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Delete
Name: BECNEL, DAMON R
Address: 15000 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECNEL, DAMON R
Address: 15000 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL 32541 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: DAMON R. BECNEL

MGRM

04/14/2005

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