

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003960

FILED
Mar 02, 2006
Secretary of State

Entity Name: RESORT DEVELOPMENT OF PERDIDO KEY, LC

Current Principal Place of Business:

15000 EMERALD COAST PKWY
DESTIN, FL 32541 US

New Principal Place of Business:

15000 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

Current Mailing Address:

15000 EMERALD COAST PKWY
DESTIN, FL 32541 US

New Mailing Address:

15000 EMERALD COAST PARKWAY
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
SUITE 330
NAPLES, FL 34103 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BECNEL, DAMON R
Address: 15000 EMERALD COAST PARKWAY
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 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: DAMON R. BECNEL

MGRM

03/02/2006

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