2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2005
Secretary of State

DOCUMENT# L04000008417

Entity Name: GOOMBAY'S GETAWAY LLC

Current Principal Place of Business:

1594 SCENIC GULF DRIVE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

5 MYSTIC COURT
MANSFIELD, TX 76063

New Mailing Address:

FEI Number: 32-0107186 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARTER, CRAIG
1594 SCENIC GULF DRIVE
DESTIN, FL 32550 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: EVANS, MARK
Address: 5 MYSTIC COURT
City-St-Zip: MANSFIELD, TX 76063

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: MARK D EVANS MR 03/14/2005

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