

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010398

Entity Name: LITTLE RIVER CAMP, LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

832 S. 2ND STREET
WEWAHITCHKA, FL 32465 US

New Principal Place of Business:

116 SAILOR'S COVE DRIVE
PORT ST. JOE, FL 32456 US

Current Mailing Address:

P.O. BOX 598
PORT ST. JOE, FL 32457 US

New Mailing Address:

FEI Number: 37-1484015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOM, PAUL W II
206 E. FOURTH STREET
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

GROOM, PAUL W II
116 SAILOR'S COVE DRIVE
PORT ST. JOE, FL 32456 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: PAUL W. GROOM II

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIRMINGHAM, MATTHEW D
Address: 832 S. 2ND STREET
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: MGRM () Delete
Name: GROOM, PAUL W II
Address: 206 E. 4TH STREET
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM () Delete
Name: SMILEY, WILLIAM J
Address: 2950 W. HIGHWAY 98
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM () Delete
Name: WOOTEN, CLAYTON B
Address: 161 JOHNSON LANE
City-St-Zip: WEWAHITCHKA, FL 32465 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIRMINGHAM, MATTHEW D
Address: 108 FOREMOST DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465 US

Title: MGRM (X) Change () Addition
Name: GROOM, PAUL W II
Address: 116 SAILOR'S COVE DRIVE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM (X) Change () Addition
Name: SMILEY, WILLIAM J
Address: 401 CECIL G. COSTIN SR. BLVD.
City-St-Zip: PORT ST. JOE, FL 32456 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 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: PAUL W. GROOM II

MGRM

01/18/2006

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