

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000010398

FILED
Mar 28, 2006
Secretary of State**Entity Name:** LITTLE RIVER CAMP, LLC**Current Principal Place of Business:**116 SAILOR'S COVE DRIVE
PORT ST. JOE, FL 32456 US**New Principal Place of Business:****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
116 SAILOR'S COVE DRIVE
PORT ST. JOE, FL 32456 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: BIRMINGHAM, MATTHEW D
Address: 108 FOREMOST DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465 US**Title:** MGRM () Delete
Name: GROOM, PAUL W II
Address: 116 SAILOR'S COVE DRIVE
City-St-Zip: PORT ST. JOE, FL 32456 US**Title:** MGRM () Delete
Name: SMILEY, WILLIAM J
Address: 401 CECIL G. COSTIN SR. BLVD.
City-St-Zip: PORT ST. JOE, FL 32456 US**Title:** MGRM (X) Delete
Name: WOOTEN, CLAYTON B
Address: 161 JOHNSON LANE
City-St-Zip: WEWAHITCHKA, FL 32465 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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

03/28/2006

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