

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020742

FILED
Apr 27, 2005
Secretary of State

Entity Name: ANNA MARIA ISLAND BEACH RESORT, L.C.

Current Principal Place of Business:

6105 WILLOW OAK CIRCLE
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

6105 WILLOW OAK CIRCLE
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 20-0974400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, FAY T
6105 WILLOW OAK CIRCLE
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

BOYD-MAY, BRENDA
4581 RIVER VIEW BLVD
BRADENTON, FL 34209 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: BRENDA BOYD-MAY

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: BOYD FAMILY LIMITED, PARTNERSHIP

Address: 6105 WILLOW OAK CIRCLE

City-St-Zip: BRADENTON, FL 34241

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: BRENDA BOYD-MAY

MGRM

04/27/2005

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