

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030243

Entity Name: PRIVATE RETREAT, LLC

FILED
Aug 23, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 1890
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

69 LANDS END
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 1890
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 165
SOUTHAVEN,, MS 38671

FEI Number: 20-1031255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: DANA MATTHEWS

08/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MULLINS, HAL S
Address: P.O. BOX 1890
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MULLINS, HAL S
Address: 69 LANDS END
City-St-Zip: DESTIN, FL 32541

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: HAL S. MULLINS

MGRM

08/23/2005

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