

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030243

Entity Name: PRIVATE RETREAT, LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

69 LANDS END
DESTIN, FL 32541

New Principal Place of Business:

6928 COBBLESTONE
SOUTHAVEN, MS 38671

Current Mailing Address:

P.O. BOX 165
SOUTHAVEN,, MS 38671

New Mailing Address:

FEI Number: 20-1031255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MULLINS, HAL S
Address: 69 LANDS END
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MULLINS, HAL S
Address: 37 CONCH CAY
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 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: HAL S MULLINS

MGRM

04/18/2006

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