

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040545

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: INLET BEACH LAND HOLDINGS, LLC

## Current Principal Place of Business:

344 W. TURKEYFOOT LAKE ROAD  
AKRON, OH 44319

## New Principal Place of Business:

3730 TABS DRIVE  
SUITE 4  
UNIONTOWN, OH 44685

## Current Mailing Address:

344 W. TURKEYFOOT LAKE ROAD  
AKRON, OH 44319

## New Mailing Address:

3730 TABS DRIVE  
SUITE 4  
UNIONTOWN, OH 44685

FEI Number: 20-1203946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ROSSI, DAN  
344 BROOKS STREET  
FORT WALTON BEACH, FL 32548 US

## Name and Address of New Registered Agent:

RUNNELS, DAVAGE J III  
4399 COMMONS DRIVE EAST  
SUITE 300  
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: DAVAGE J RUNNELS III

04/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ROSSI, DAN  
Address: 344 BROOKS STREET  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MEMB (X) Change ( ) Addition  
Name: DP ROSSI INVESTMENTS,  
Address: 623 CALHOUN AVENUE  
City-St-Zip: DESTIN, FL 32541

Title: MEMB ( ) Change (X) Addition  
Name: HARVEY, TIMOTHY  
Address: 3730 TABS DRIVE, SUITE 4  
City-St-Zip: UNIONTOWN, OH 44685

Title: MEMB ( ) Change (X) Addition  
Name: TUCKER, ROBERT M  
Address: 3730 TABS DRIVE, SUITE 4  
City-St-Zip: UNIONTOWN, OH 44685

I hereby certify that the information supplied with this filing does not qualify 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: TIMOTHY HARVEY

MEMB

04/23/2008

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