

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044803

Entity Name: 40 HEAD, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

34990 EMERALD COAST PARKWAY, SUITE 301
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

34990 EMERALD COAST PARKWAY, SUITE 301
DESTIN, FL 32541

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVELL, SCOTT M
34990 EMERALD COAST PARKWAY, SUITE 301
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/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COVELL, SCOTT M
Address: 34990 EMERALD COAST PARKWAY, SUITE 301
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Change (X) Addition
Name: COVELL, WILLIAM R
Address: 2409 GEORGETOWN AVENUE
City-St-Zip: BARTLESVILLE, OK 74006

Title: MGRM () Change (X) Addition
Name: SILVA, JEAN C
Address: 107 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Change (X) Addition
Name: COVELL, JAMES P
Address: 709 CHESAPEAKE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

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: SCOTT M. COVELL

MGRM

04/26/2005

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