

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044803

Entity Name: 40 HEAD, LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

34990 EMERALD COAST PARKWAY, SUITE 301  
DESTIN, FL 32541

## New Principal Place of Business:

181 PINE STREET  
SANTA ROSA BEACH, FL 32459

## Current Mailing Address:

34990 EMERALD COAST PARKWAY, SUITE 301  
DESTIN, FL 32541

## New Mailing Address:

181 PINE STREET  
SANTA ROSA BEACH, FL 32459

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:

COVELL, SCOTT M  
181 PINE STREET  
SANTA ROSA BEACH, FL 32459 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:

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COVELL, SCOTT M  
Address: 181 PINE STREET  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SCOTT M. COVELL

MGRM

04/28/2006

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