

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045892

FILED
Sep 07, 2005
Secretary of State

Entity Name: PROVISION ARIEL DUNES INVESTMENT, LLC

Current Principal Place of Business:

116 LEEWARD DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

4728 AMHURST CIRCLE
DESTIN, FL 32541

Current Mailing Address:

116 LEEWARD DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

4728 AMHURST CIRCLE
DESTIN, FL 32541

FEI Number: 20-1258089 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 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: PAUL SMITH V.P

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITE, JUSTY
Address: 116 LEEWARD DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR () Delete
Name: POIRIER, MARK
Address: 116 LEEWARD DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: S () Delete
Name: POIRIER, SHERRY
Address: 116 LEEWARD DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: T () Delete
Name: WHITE, JULIE
Address: 116 LEEWARD DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITE, JUSTY
Address: 4728 AMHURST CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Change () Addition
Name: POIRIER, MARK
Address: 608 MACARTHUR BLVD
City-St-Zip: HARVEY, LA 70058

Title: MGRM (X) Change () Addition
Name: POIRIER, SHERRY
Address: 608 MACARTHUR BLVD
City-St-Zip: HARVEY, LA 70058

Title: MGRM (X) Change () Addition
Name: WHITE, JULIE
Address: 4728 AMHURST CIRCLE
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Change (X) Addition
Name: POIRIER, MATTHEW
Address: 1838 N. HIDALGO LANE
City-St-Zip: THIBODEAUX, LA 70301

Title: MGRM () Change (X) Addition
Name: BENOIT, BRYAN
Address: 106 JAY STREET
City-St-Zip: BELLE CHASE, LA 70037

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: JUSTY WHITE

MGRM

09/07/2005

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