2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

02-28-2005 90044 036 ****50.00 **DOCUMENT # L04000052028** BLUE LAGOON DEVELOPERS, L.L.C. Principal Place of Business Mailing Address POST OFFICE BOX 576 POST OFFICE BOX 576 DESTIN, FL 32540 DESTIN, FL 32540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Zip Country 6. Name and Address of Current Registered Agent Name WARD, LORI E ESQ. Street Address (P. MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DRIVE DESTIN, FL 32541 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered the obligations of registered agent. SIGNATURE Squaire, 1)cod or printed name of registered agent and the 6 applicable. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ШŒ MGR □ Delete TITLE NAME TENORE, TONY MALE STREET ADDRESS 310 HOLLY STREET STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE Oelete MÆ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- DP CITY-ST-ZIP TITLE - Deleta NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THIE mi - Delete

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Sectindicated on this report is true and accurate and that of signature shall have the same legal effect as if ma fimited liability company or the receiver or frustee shall have the same legal effect as if ma fimited liability company or the receiver or frustee shall have the same legal effect as if ma fimited liability company or the receiver or frustee shall have the same legal effect as if ma fimited liability company or the receiver or frustee shall have the same legal effect as if ma fimited liability company or the receiver or frustee.

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