

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056120

Entity Name: 410 BEACH RETREAT, LLC

FILED  
Mar 09, 2006  
Secretary of State

## Current Principal Place of Business:

1234 AIRPORT ROAD  
SUITE 215  
DESTIN, FL 32541

## New Principal Place of Business:

4046 LAUREN COURT  
DESTIN, FL 32541

## Current Mailing Address:

1234 AIRPORT ROAD  
SUITE 215  
DESTIN, FL 32541

## New Mailing Address:

4046 LAUREN COURT  
DESTIN, FL 32541

FEI Number: 59-3755013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLSON, RICHARD  
1234 AIRPORT ROAD  
SUITE 215  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

OLSON, RICHARD  
4046 LAUREN COURT  
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: RICHARD OLSON

03/09/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: OLSON & ASSOCIATES O, F NW FLORIDA, I NC.  
Address: 1234 AIRPORT ROAD SUITE 215  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OLSON & ASSOCIATES O, F NW FLORIDA, I NC.  
Address: 4300 LEGENDARY DRIVE, SUITE 204  
City-St-Zip: DESTIN, FL 32541

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: RICHARD OLSON

MGRM

03/09/2006

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