

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067644

FILED
Feb 15, 2005
Secretary of State

Entity Name: OCHLOCKONEE YACHT CLUB, LLC

Current Principal Place of Business:

13475 MIDDLEFIELD
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

13475 MIDDLEFIELD
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 20-1736805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAUSA, DANIEL E
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 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: MGRM () Delete
Name: THOMPSON, JAMES L
Address: 13475 MIDDLEFIELD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: THOMPSON, LEX C
Address: 13475 MIDDLEFIELD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: GARDNER, RICHARD JR.
Address: 13475 MIDDLEFIELD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: GARDNER, RICHARD III
Address: 13475 MIDDLEFIELD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM () Delete
Name: GARDNER, CHAD P
Address: 13475 MIDDLEFIELD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

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

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

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 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: JAMES L THOMPSON

MGRM

02/15/2005

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