

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076234

Entity Name: SHIPWRECK GOLF, LLC

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

12001 WEST HIGHWAY 98
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2222
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 20-2164739 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:

HUGHES, J. ROBERT
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

COOLEY, TOMMY M
1615 FLORIDA AVE
PANAMA CITY, FL 32405 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: TOMMY M COOLEY

06/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: COOLEY, TOMMY M
Address: 1615 FLORIDA AVE
City-St-Zip: PANAMA CITY, FL 32405

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: TOMMY M COOLEY

PD

06/08/2005

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