

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085599

Entity Name: 2085 OLDE TOWNE AVENUE, L.L.C.

FILED
Jan 30, 2005
Secretary of State

Current Principal Place of Business:

2077 OLDE TOWNE AVENUE
SANDESTIN, FL 32550

New Principal Place of Business:

1806 ONE BEACH CLUB DRIVE
SANDESTIN, FL 32550

Current Mailing Address:

2077 OLDE TOWNE AVENUE
SANDESTIN, FL 32550

New Mailing Address:

1806 ONE BEACH CLUB DRIVE
SANDESTIN, FL 32550

FEI Number: 20-1932367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

STAINBACK, ROBERT D
1806 ONE BEACH CLUB DRIVE
SANDESTIN, FL 32550 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: ROBERT D. STAINBACK

01/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: QUINLAN, LINDA A
Address: 2077 OLDE TOWNE AVENUE
City-St-Zip: SANDESTIN, FL 32550

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAINBACK, ROBERT D
Address: 1806 ONE BEACH CLUB DRIVE
City-St-Zip: SANDESTIN, FL 32550

Title: MGR () Change (X) Addition
Name: LA MARCHE, JUDITH A
Address: 1806 ONE BEACH CLUB DRIVE
City-St-Zip: SANDESTIN, FL 32550

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: ROBERT D. STAINBACK

MGR

01/30/2005

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