

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085684

FILED
Apr 30, 2005
Secretary of State

Entity Name: APALACHICOLA HISTORICAL HOMES, L.L.C.

Current Principal Place of Business:

2010 BEAVER CREEK DRIVE
HAVANA, FL 32333

New Principal Place of Business:

1546 METROPOLITAN BLVD., # 4
TALLAHASSEE, FL 32308 US

Current Mailing Address:

2010 BEAVER CREEK DRIVE
HAVANA, FL 32333

New Mailing Address:

1546 METROPOLITAN BLVD., # 4
TALLAHASSEE, FL 32308 US

FEI Number: 51-0531860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSTER, RUSSELL S
2010 BEAVER CREEK DRIVE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

GROW, WILLIAM A JR
3012 BROOKMONT DRIVE
TALLAHASSEE, FL 32308 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: WILLIAM A. GROW, JR.

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGM () Change (X) Addition
Name: GROW, WILLIAM A JR.
Address: 3012 BROOKMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

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: DEBORAH J. GLEMBIN

MGR

04/30/2005

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