

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086642

FILED
May 11, 2005
Secretary of State

Entity Name: INLET HEIGHTS, LLC

Current Principal Place of Business:

12273 EMERALD COAST PARKWAY
SUITE 204
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 456
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-1947044 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:

Name and Address of New Registered Agent:

HALL, STEVEN K
4399 COMMONS DRIVE EAST
SUITE 300
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BARTON, JAMES L
Address: 12273 EMERALD COAST PARKWAY, STE. 204
City-St-Zip: DESTIN, FL 32550

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

Title: MGR () Delete
Name: SPEARS, TIMOTHY D
Address: 12273 EMERALD COAST PARKWAY, STE. 204
City-St-Zip: DESTIN, FL 32550

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

Title: MGR () Delete
Name: MAINOR, JAMES B
Address: 12273 EMERALD COAST PARKWAY, STE. 204
City-St-Zip: DESTIN, FL 32550

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

Title: MGR () Delete
Name: BINKLEY, ROSS S
Address: 12273 EMERALD COAST PARKWAY, STE. 204
City-St-Zip: DESTIN, FL 32550

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

Title: MGR () Delete
Name: GUSTIN, JOHN C IV
Address: 12273 EMERALD COAST PARKWAY, STE. 204
City-St-Zip: DESTIN, FL 32550

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

Title: MGR () Delete
Name: GUSTIN, SHANNON J
Address: 12273 EMERALD COAST PARKWAY, STE. 204
City-St-Zip: DESTIN, FL 32550

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: ROSS BINKLEY

MGR

05/11/2005

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