

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088641

FILED
Apr 29, 2005
Secretary of State

Entity Name: POINT WASHINGTON ESTATES LLC

Current Principal Place of Business:

775 GULF SHORE DRIVE
2036
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1633
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-2085185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, TANNER
775 GULF SHORE DRIVE
2036
DESTIN, FL 32540 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: PEACOCK, TANNER
Address: P.O. BOX 1633
City-St-Zip: DESTIN, FL 32540

Title: MGRM () Delete
Name: MARTIN, BRYANT
Address: 662 HIGHWAY 98, #940
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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: TANNER PEACOCK

MGRM

04/29/2005

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