

FILED
May 16, 2007 8:00 am
Secretary of State

04-19-2007 90035 018 ****50.00


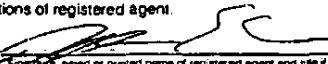

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

4/1

30007932



04172007 Chg-LLC CR2E083 (12/06)

| | | | |
|---|--|---|---|
| DOCUMENT # L04000092637 | |  | |
| 1. Entity Name DEW DROP INN, L.L.C. | | | |
| Principal Place of Business 108 EGLIN PKWY SE FORT WALTON BEACH, FL 32548 US | | Mailing Address 108 EGLIN PKWY SE FORT WALTON BEACH, FL 32548 US | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 4. FEI Number 20-2530957 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent MEAD, MICHAEL 24 WALTER MARTIN RD. FORT WALTON BEACH, FL 32548 | | 7. Name and Address of New Registered Agent Name JOHN S MEAD Street Address (P.O. Box Number is Not Acceptable) 24 Walter Martin Road City Fort Walton Beach FL Zip Code 32548 | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE April, 17, 2007 <small>Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when renewing)</small> | | | |
| Filing Fee is \$50.00 Due by May 1, 2007 | | Make check payable to Florida Department of State | |
| 9. MANAGING MEMBERS/MANAGERS | | 10. ADDITIONS/CHANGES | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM ROCKMAN, KEITH L 108 EGLIN PKWY SE FORT WALTON BEACH, FL 32548 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | MBR ELLISON, Robert S. 108 Eglin Pkwy SE Fort Walton Beach, FL 32548 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Deletion |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Keith L. Rockman, MGRM Date 4/17/2007 (850) 862-7900 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small> | | | |

ATTACHMENT
30007932

Law Offices

Michael Wm Mead, P.A.

24 Walter Martin Road, Suite 3
Fort Walton Beach, Florida 32548

Telephone: (850) 243-3135
Facsimile: (850) 244-4849

Michael Wm Mead
Michael W. Mead, Jr.
John S. Mead

Please reply to:
Post Office Drawer 1329
Fort Walton Beach, FL 32549-1329

May 11, 2007

State of Florida
Division of Corporations
ATTN: Annual Reports Section
Post Office Box 6478
Tallahassee, Florida 32314

RE: DEW DROP INN, L.L.C.
Document Ref # L04000092637

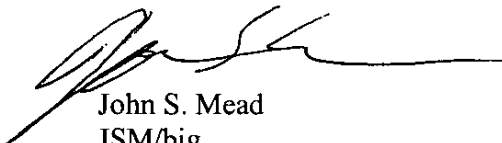
Ladies and Gentlemen:

Enclosed please find a copy of your April 25, 2007 correspondence, together with the "corrected" 2007 Limited Liability Company Annual Report for filing. The "correction" is being made by deleting reference to the LLC member, Robert S. Ellison.

So we will have documentation from your office for our file, would you please explain why §608.402(21) defines a "member" of a Limited Liability Company, but the Division of Corporations does not accept that designation or listing on its reports. Thank you.

We look forward to receiving notification that the "corrected" report has been accepted for filing.

Sincerely,
MICHAEL Wm MEAD, P.A.


John S. Mead
JSM/bjg
Enclosure: as stated