

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013702

FILED  
Apr 26, 2006  
Secretary of State

**Entity Name:** NAVARRE BEACH HOLDINGS, LLC

**Current Principal Place of Business:**

36008 EMERALD COAST PARKWAY  
SUITE 301  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

36008 EMERALD COAST PARKWAY  
SUITE 301  
DESTIN, FL 32541 US

**New Mailing Address:**

**FEI Number:** 20-2305031

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCGILL, ROBERT E III  
36008 EMERALD COAST PARKWAY  
SUITE 301  
DESTIN, FL 32541 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/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: MCGILL, ROBERT E III  
Address: 36008 EMERALD COAST PARKWAY SUITE 301  
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 E MCGILL III

MGR

04/26/2006

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