

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018905

FILED
Aug 03, 2006
Secretary of State

Entity Name: MACLIN PROPERTIES, LLC

Current Principal Place of Business:

148 INDIAN BAYOU DRIVE
DESTIN, FL 32541 US

New Principal Place of Business:

2714 WEST COUNTY HWY 30A
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

148 INDIAN BAYOU DRIVE
DESTIN, FL 32541 US

New Mailing Address:

2714 WEST COUNTY HWY 30A
SANTA ROSA BEACH, FL 32459 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY
SUITE 301
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/MANAGERS:

ADDITIONS/CHANGES:

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

Title: P () Change (X) Addition
Name: MACLIN, HENRY W III
Address: 2714 WEST COUNTY HWY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: HENRY W. MACLIN, III

P

08/03/2006

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