

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018966

Entity Name: ORANGE BEACH LLC

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

6 HARBOR LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

5255 POPLAR AVENUE
MEMPHIS, TN 38119

New Mailing Address:

FEI Number: 22-3905847 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:

WOODMAN, ANDREW L MEMBER
6 HARBOR LANE
KEY LARGO, FL 33037 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:

Title: MGRM () Delete
Name: WOODMAN, ANDREW L
Address: 5255 POPLAR AVENUE
City-St-Zip: MEMPHIS, TN 38119 US

Title: MGRM () Delete
Name: WOODMAN, ROGER S
Address: 146 NORTH ROSE ROAD
City-St-Zip: MEMPHIS, TN 38117 US

Title: MGRM () Delete
Name: PELTS, BARRY M
Address: 5255 POPLAR AVENUE
City-St-Zip: MEMPHIS, TN 38119 US

Title: MGRM () Delete
Name: MAP FLP-1,
Address: 871 RIDGEWAY LOOP ROAD SUITE 115
City-St-Zip: MEMPHIS, TN 38120 US

ADDITIONS/CHANGES:

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

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

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 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: ANDREW L WOODMAN

MGRM

06/30/2006

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