


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90030 016 ****50.00

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| DOCUMENT # L05000031298 | | | |  | |
| 1. Entity Name ISLE DE MAI PROPERTIES, LLC | | | | | |
| Principal Place of Business 1401 PARK AVENUE SUITE C FERNANDINA BEACH, FL 32034 | | | Mailing Address 1401 PARK AVENUE C FERNANDINA BEACH, FL 32034 US | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 41-274373 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent HOLCOMB, FRANKLIN D JR. 1401 PARK AVENUE SUITE C FERNANDINA BEACH, FL 32034 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2006 | | Make check payable to Florida Department of State | | | |
| 9. MANAGING MEMBERS / MANAGERS | | | 10. ADDITIONS / CHANGES | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM HOLCOMB, FRANKLIN D JR. 1401 PARK AVENUE SUITE C FERNANDINA BEACH, FL 32034 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM WATKINS, BILLY RAY 1401 PARK AVENUE SUITE C FERNANDINA BEACH, FL 32034 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM WATKINS, BILLY RAY 1401 PARK AVENUE SUITE C FERNANDINA BEACH, FL 32034 | <input type="checkbox"/> Delete | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM WATKINS, BILLY RAY 1401 PARK AVENUE SUITE C FERNANDINA BEACH, FL 32034 | <input type="checkbox"/> Delete | | | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM WATKINS, BILLY RAY 1401 PARK AVENUE SUITE C FERNANDINA BEACH, FL 32034 | <input type="checkbox"/> Delete | | | |
| 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:  | | F. D. Holcomb Jr. | | 4/21/06 904 277 3952 | |
| SIGNATURE AND EXPIRATION DATE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | | Date | | Daytime Phone # | |