

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034266

FILED  
May 01, 2006  
Secretary of State

Entity Name: THE PRESERVE AT MALLET BAYOU LLC

## Current Principal Place of Business:

4399 COMMONS DRIVE E.  
SUITE 300  
DESTIN, FL 32541

## New Principal Place of Business:

## Current Mailing Address:

4399 COMMONS DRIVE E.  
SUITE 300  
DESTIN, FL 32541

## New Mailing Address:

FEI Number: 20-2635898      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:

RITENOUR, WAYNE A JR.  
4399 COMMONS DRIVE E.  
SUITE 300  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

RIGDON, CHARLES W  
506 HIGHWAY 98 E  
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: CHARLES W RIGDON

05/01/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MIKWAY LLC,  
Address: 4399 COMMONS DRIVE E, SUITE 300  
City-St-Zip: DESTIN, FL 32541

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: M&R DEVELOPMENT INC,  
Address: 506 HIGHWAY 98 E  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Change (X) Addition  
Name: RIPPLE EFFECT LLC,  
Address: 4399 COMMONS DRIVE E STE 300  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Change (X) Addition  
Name: R&S HYATT FAMILY LP,  
Address: 4360 STONEBRIDGE ROAD  
City-St-Zip: DESTIN, FL 32541

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: STEVEN T WELCH

AGT

05/01/2006

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