

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000061236

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE RETREAT AT PERDIDO KEY, LLC

Current Principal Place of Business:

5150 N DAVIS HWY
PENSACOLA, FL 32503

New Principal Place of Business:

7465 N. PALAFOX STREET
PENSACOLA, FL 32503

Current Mailing Address:

5150 N DAVIS HWY
PENSACOLA, FL 32503

New Mailing Address:

7465 N. PALAFOX STREET
PENSACOLA, FL 32503

FEI Number: 20-3060674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, ANN V
1800 EAST MAXWELL STREET
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MOORE, DONALD W
7465 N. PALAFOX STREET
PENSACOLA, FL 32503 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: DONALD W. MOORE

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUPTA, SUNIL
Address: 5150 NORTH DAVIS HWY
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOORE, DONALD W
Address: 7465 N. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32503

I hereby certify that the information supplied with this filing does not qualify 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: DONALD W. MOORE

MGR

04/30/2007

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