

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062661

Entity Name: LYNN HAVEN HOLDINGS, LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

3925 WEST HIGHWAY 30-A
SUITE B
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

3925 WEST HIGHWAY 30-A
SUITE B
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

3925 W HWY 30-A
SUITE B
SANTA ROSA BEACH, FL 32459

New Mailing Address:

3925 W HWY 30-A
SUITE B
SANTA ROSA BEACH, FL 32459

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: BEACHDIRT, INC.,
Address: 3925 WEST HIGHWAY 30-A, SUITE B
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEACHDIRT, INC.,
Address: 3925 W HWY 30-A, SUITE B
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: JERRY MILLER

MGRM

01/18/2006

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