

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080391

FILED  
Mar 10, 2006  
Secretary of State

Entity Name: BC PLANTATION DEVELOPMENT LLC

## Current Principal Place of Business:

4507 FURLING LANE  
SUITE 108  
DESTIN, FL 32541 US

## Current Mailing Address:

4507 FURLING LANE  
SUITE 108  
DESTIN, FL 32541 US

## New Principal Place of Business:

605 HWY 393 N.  
9A  
SANTA ROSA BEACH, FL 32459 US

## New Mailing Address:

605 HWY 393 N.  
9A  
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-3305695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BECKER, LARRY P JR  
4507 FURLING LANE  
SUITE 108  
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: MGR ( ) Delete  
Name: EXQUISITE MANAGEMENT, CO LLC  
Address: 4507 FURLING LANE SUITE 108  
City-St-Zip: DESTIN, FL 32541 US

Title: MGR ( ) Delete  
Name: BAYOU BREEZE DEVELOP, ERS INC  
Address: 313 TEQUESTA DRIVE  
City-St-Zip: DESTIN, FL 32541 US

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: BAYOU BREEZE DEVELOP, ERS INC  
Address: 605 HWY 393 N. #9A  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: BARRY K. ODEN

MGR

03/10/2006

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