

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084028

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: LADIE BEA LACKEY, L.L.C.

**Current Principal Place of Business:**

1465 WEST COUNTY HWY 30-A  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

**Current Mailing Address:**  
1465 WEST COUNTY HWY 30-A  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

FEI Number: 20-3364772      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HELMICH, KEVIN M  
4481 LEGENDARY DRIVE, SUITE 200  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

HELMICH, KEVIN M ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
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: KEVIN M. HELMIC

01/18/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LACKEY, LADIE BEA  
Address: 1465 WEST COUNTY HWY 30-A  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR ( ) Delete  
Name: FALKENBURG, CAROLINE  
Address: 1465 WEST COUNTY HWY 30-A  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR ( ) Delete  
Name: FALKENBURG, FRANK JR  
Address: 423-A JOHNSON  
City-St-Zip: SAUSALITO, CA 94965

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LACKEY, LADIE B  
Address: 1465 WEST COUNTY HWY 30-A  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

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

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: LADIE B. LACKEY

MGRM

01/18/2006

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