

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088959

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: ST. LUCIA COVE, LLC

**Current Principal Place of Business:**

132 JENKS CIRCLE  
PANAMA CITY, FL 32405

**New Principal Place of Business:**

**Current Mailing Address:**

132 JENKS CIRCLE  
PANAMA CITY, FL 32405

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

MERCER, DOUGLAS WADE  
4431 LAFAYETTE STREET  
MARIANNA, FL 32446 US

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

MERCER, DOUGLAS W  
4431 LAFAYETTE STREET  
MARIANNA, FL 32446 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: DOUGLAS WADE MERCER

04/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HOLDER, DEAN R  
Address: 132 JENKS CIRCLE  
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM ( ) Delete  
Name: HOLDER, MICHELLE B  
Address: 132 JENKS CIRCLE  
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM ( ) Delete  
Name: JUSTICE, TRAVIS K  
Address: 4256 JENNIFER LANE  
City-St-Zip: YOUNGTOWN, FL 32466

Title: MGRM ( ) Delete  
Name: LYON, SEAN P  
Address: 1602 DRUMMOND AVENUE  
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM ( ) Delete  
Name: MERCER, DOUGLAS WADE  
Address: 4431 LAFAYETTE STREET  
City-St-Zip: MARIANNA, FL 32446

Title: MGRM ( ) Delete  
Name: SMITH, JAMES M  
Address: 3065 PX RANCH ROAD  
City-St-Zip: COTTONDALE, FL 32431

**ADDITIONS/CHANGES:**

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

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

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

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, TIMOTHY M  
Address: 5110 PRESIDENT CIRCLE  
City-St-Zip: MARIANNA, FL 32446 US

Title: MGRM (X) Change ( ) Addition  
Name: MERCER, DOUGLAS W  
Address: 4431 LAFAYETTE STREET  
City-St-Zip: MARIANNA, FL 32446

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

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: DOUGLAS WADE MERCER

MGRM

04/27/2006

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