

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088959

Entity Name: ST. LUCIA COVE, LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

132 JENKS CIRCLE
PANAMA CITY, FL 32405

New Principal Place of Business:

16328 FRONT BEACH RD.
UNIT #2
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

132 JENKS CIRCLE
PANAMA CITY, FL 32405

New Mailing Address:

P.O. BOX 19934
PANAMA CITY BEACH, FL 32417

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, DEAN AS R
132 JENKS CIRCLE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

HOLDER, DEAN R
16328 FRONT BEACH RD.
UNIT #2
PANAMA CITY BEACH, FL 32413 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: DEAN R. HOLDER

04/12/2007

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLDER, DEAN R
Address: 16328 FRONT BEACH RD., #2
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM (X) Change () Addition
Name: HOLDER, MICHELLE B
Address: 16328 FRONT BEACH RD., #2
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: DEAN R. HOLDER

MGRM

04/12/2007

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