

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099906

FILED
Feb 14, 2007
Secretary of State

Entity Name: MIRAMAR BEACH PRESERVATION, L.L.C.

Current Principal Place of Business:

10859 EMERALD COAST PARKWAY SUITE 204
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

10859 EMERALD COAST PARKWAY SUITE 204
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-3631036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, RICHARD E MGRM
18859 EMERALD COAST PARKWAY SUITE 204
DESTIN, FL 32550 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: MADDOX, RICHARD E MR.
Address: 797 OLD HIGHWAY 98
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM () Delete
Name: MARTIN IV, JAMES B MR.
Address: 791 OLD HIGHWAY 98
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM () Delete
Name: PETERSON, MARGARET L MS.
Address: 787 OLD HIGHWAY 98
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM () Delete
Name: REES, DAVID MR.
Address: 787 OLD HIGHWAY 98
City-St-Zip: DESTIN, FL 32550 US

Title: MGRM () Delete
Name: THE JONES GROUP, INC, .
Address: 825 OLD HIGHWAY 98
City-St-Zip: DESTIN, FL 32550 US

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: () 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 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: RICHARD MADDOX

GM

02/14/2007

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