

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90051 041 ****55.00

DOCUMENT # L05000104784

1. Entity Name
INLET HARBOR INVESTMENT GROUP, LLC



Principal Place of Business
**3612 S. ATLANTIC AVENUE
PONCE INLET, FL 32127**

Mailing Address
**3612 S. ATLANTIC AVENUE
PONCE INLET, FL 32127**

40000103



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04182006 Chg-LLC CR2E083 (11/05)

City & State

City & State

4. FEI Number

Applied For

☒ Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BAYER, VIRGINIA H
55 JENNIFER CIRCLE
PONCE INLET, FL 32127**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Virginia H. Bayer*

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

4-19-2006

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS / MANAGERS

TITLE **MGRM** ☐ Delete
NAME **BAYER, VIRGINIA H**
STREET ADDRESS **55 JENNIFER CIRCLE**
CITY-ST-ZIP **PONCE INLET, FL 32127**

TITLE **MGRM** ☐ Delete
NAME **JACHIM, TODD**
STREET ADDRESS **3612 S. ATLANTIC AVE.**
CITY-ST-ZIP **DAYTONA BEACH SHORES, FL 32127**

TITLE **MGRM** ☐ Delete
NAME **MISLEH, YVONNE**
STREET ADDRESS **3612 S. ATLANTIC AVE.**
CITY-ST-ZIP **DAYTONA BEACH SHORES, FL 32118**

TITLE **MGRM** ☐ Delete
NAME **HURD, ROBYN**
STREET ADDRESS **3612 S. ATLANTIC AVE.**
CITY-ST-ZIP **DAYTONA BEACH SHORES, FL 32118**

TITLE **MGRM** ☐ Delete
NAME **HURST, ANN**
STREET ADDRESS **3612 S. ATLANTIC AVE.**
CITY-ST-ZIP **DAYTONA BEACH SHORES, FL 32118**

TITLE **MGRM** ☐ Delete
NAME **LAVELLE, BARBARA**
STREET ADDRESS **3612 S. ATLANTIC AVE.**
CITY-ST-ZIP **DAYTONA BEACH SHORES, FL 32118**

10. ADDITIONS / CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Virginia H. Bayer* *4-19-2006* *386-689-1580*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ATTACHMENT
40058184
#L05000104784

INLET HARBOR INVESTMENT GROUP, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/25/2005 and assigned document number L05000104784

SECOND: This amendment is submitted to amend the following:

ADD THE FOLLOWING MANAGER MEMBERS:

- 1) ROBIN HURD 3612 S. ATLANTIC AV. DAYTONA BEACH SHORES, FL 32118
- 2) DIANA BENEZETTE 3612 S ATLANTIC AV. DAYTONA BEACH SHORES, FL 32118
- 3) CYNTHIA M. LINDBERG 3612 S ATLANTIC AV. DAYTONA BEACH SHORES, FL 32118

RESIGNATION OF MANAGER MEMBER, PHILOMENA FOREHAND
(SIGNATURE BELOW)

Dated 10/31, 2005

V.H. Bayer

Signature of a member or authorized representative of a member

Philomena Forehand

VIRGINIA H. BAYER

MEMBER AND REG. AGENT Typed or printed name of signee

PHILOMENA FOREHAND

RESIGNING MEMBER

Filing Fee: \$25.00