

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073152

FILED
Jan 20, 2008
Secretary of State

Entity Name: CAPTAIN'S QUARTERS OF CARRABELLE, LLC

Current Principal Place of Business:

3205 ADWOOD ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

3205 ADWOOD ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 26-0542226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. CRIT
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

WOOL, CATHY E
3205 ADWOOD ROAD
TALLAHASSEE, FL 32312 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: CATHY E. WOOL, CO-MANAGING MEMBER

01/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: WOOL, CATHY E
Address: 3205 ADWOOD ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MM () Change (X) Addition
Name: STARLING, KAYE B
Address: 3207 ADWOOD ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: CATHY E. WOOL

MM

01/20/2008

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