

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001125

FILED
Jun 15, 2005
Secretary of State

Entity Name: A & E DEVELOPMENT OF NW FLORIDA, LLC

Current Principal Place of Business:

212-E HWY 98
PORT ST JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 159
PORT ST JOE, FL 32457

New Mailing Address:

FEI Number: 59-3523218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PALMER, MORRIS
210 HWY 98
PORT ST JOE, FL 32456 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: ANCHOR VACATION PROP, ERTIES, INC.
Address: 119 FRANKLIN BLVD.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: MGRM () Delete
Name: EAGLE CONSTRUCTORS,, INC.
Address: 204 HWY 98
City-St-Zip: PORT ST JOE, FL 32456

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: EAGLE CONSTRUCTORS,, INC.
Address: 212 E HWY 98
City-St-Zip: PORT ST JOE, FL 32456

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MORRIS PALMER

MGRM

06/15/2005

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