

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002469

Entity Name: JEANNE DAILEY COLETTA, LLC

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

12815 HWY. 98 WEST, SUITE 100
DESTIN, FL 32550

New Principal Place of Business:

12815 HIGHWAY 98 WEST
SUITE 100
DESTIN, FL 32550

Current Mailing Address:

P.O. BOX 1779
DESTIN, FL 325401779

New Mailing Address:

P.O. BOX 1779
DESTIN, FL 32540

FEI Number: 59-3545998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAILEY-COLETTA, JEANNE
12815 HWY. 98 WEST, SUITE 100
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

DAILEY-COLETTA, JEANNE
33 BETHANY BAY
DESTIN, FL 32541 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: JEANNE DAILEY-COLETTA

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAILEY-COLETTA, JEANNE
Address: 12815 HWY. 98 WEST, SUITE 100
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: JEANNE DAILEY-COLETT, A REVOCABLE TR U ST
Address: 12815 HWY. 98 WEST, SUITE 100
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAILEY-COLETTA, JEANNE
Address: 33 BETHANY BAY
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Change () Addition
Name: JEANNE DAILEY-COLETT, A REVOCABLE TR U ST
Address: 33 BETHANY BAY
City-St-Zip: DESTIN, FL 32540

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: JEANNE DAILEY-COLETTA

MGR

01/24/2005

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