2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L98000002591

Entity Name

KING WILLIAM SHORES DEVELOPMENT, L.C.



04-20-2004 90183 047 ****50.00

Apr 20, 2004 8:00 am Secretary of State

FILED

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

12815 HWY 98 W Suite 108 Destin, FL 32550 PO BOX 6773 DESTIN, FL 32550

01132004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-3552431 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

To .. 6. - Name and Address of Current Registered Agent

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

MCGILL, ROBERT E III 36008 EMERALD COAST PARKWAY, SUITE 301 DESTIN, FL

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	The above named entity so the obligations of registers		ent for the purpose of changing	its registered office or regis	tered agent, or both, in the St	ate of Florida.	l am familiar with, a	nd accept
810	NATI IDE	t 1						•

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS	4 4 4
TITLE = " NAME STREET ADDRESS CITY-ST-ZIP	MGRM KING, JOHN A 4101 INDIAN BAYOU NORTH DESTIN, FL 32541	1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHORES, TIMM 217 CALHOUN AVE. DESTIN, FL 32541	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WILLIAMS, DAVID 4120 INDIAN TRAIL DESTIN, FL 32541	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	·	
NAME '~ STREET ADDRESS CITY-ST-ZIP		
TITLE . NAME STREET ADDRESS CITY-ST-ZIP		

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11. I hereby certify that the information supplied with this filling does not qualify 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 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:

N, John A. King

Managing Member 41

×4/8/04

(850)837-677

Date

Daytime Phone #