2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # L98000002591 KING WILLIAM SHORES DEVELOPMENT, L.C. Principal Place of Business 🚊 Mailing Address 12815 HWY 98 W PO BOX 6773 SUITE 108 DESTIN, FL 32550 DESTIN, FL 32550 03292005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3552431 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCGILL, ROBERT E III DO NOT WRITE 36008 EMERALD COAST PARKWAY, SUITE 301 DESTIN, FL IN THIS SPACE 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 Signature, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required whom reinstalling) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS (MANAGERS 9. MGRM TITLE KING, JOHN A NAME STREET ADDRESS 4101 INDIAN BAYOU NORTH CITY-ST-ZIP DESTIN, FL 32541 U00000283308 04/06/05-80022-010 50.00 MGRM TITLE SHORES, TIMM NAME STREET ADDRESS 217 CALHOUN AVE. CITY-ST-ZIP DESTIN, FL 32541 MGRM TIT/F NAME WILLIAMS, DAVID STREET ADDRESS 4120 INDIAN TRAIL DO NOT WRITE CITY-ST-ZIP DESTIN, FL 32541 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing 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 cath; 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.

ND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR A

SIGNATURE:

FILED

3/31/05(850)837-6777