

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000000593

FILED  
Feb 07, 2005  
Secretary of State

Entity Name: PERDIDO KEY LOTS 124 & 125, L.L.C.

## Current Principal Place of Business:

C/O VICTOR C. FRANCK  
82 DRIFTOAK CIRCLE  
THE WOODLANDS, TX 77381

## New Principal Place of Business:

## Current Mailing Address:

C/O VICTOR C. FRANCK  
82 DRIFTOAK CIRCLE  
THE WOODLANDS, TX 77381

## New Mailing Address:

FEI Number: 76-0594332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHELL, STEPHEN B  
SHELL, FLEMING, DAVIS & MENGE  
226 SOUTH PALAFOX STREET, 9TH FLOOR  
PENSACOLA, FL 32501 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: GREEN, JAMES W  
Address: 13936 PLAYA WAY  
City-St-Zip: PERDIDO KEY, FL 32507

Title: MGRM (X) Delete  
Name: TRAWICK, STEPHEN C  
Address: 1100-A AIRPORT BLVD.  
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM ( ) Delete  
Name: FRANCK, VICTOR C  
Address: 82 DRIFTOAK CIRCLE  
City-St-Zip: THE WOODLANDS, TX 77381

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GREEN, JAMES W  
Address: 13936 PLAYA WAY  
City-St-Zip: PERDIDO KEY, FL 32507

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

Title: MGR (X) Change ( ) Addition  
Name: FRANCK, VICTOR C  
Address: 82 DRIFTOAK CIRCLE  
City-St-Zip: THE WOODLANDS, TX 77381

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: VICTOR C. FRANCK

MGR

02/07/2005

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