

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006254

FILED
Feb 01, 2006
Secretary of State

Entity Name: DEZAIRE OF FLORIDA, L.L.C.

Current Principal Place of Business:

56 BLUE MOUNTAIN ROAD; UNIT B405
DESTIN, FL 32541

New Principal Place of Business:

56 BLUE MOUNTAIN ROAD; UNIT B407
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P. O. BOX 2527
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 58-3607712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, JOHN M
56 BLUE MOUNTAIN ROAD; UNIT B405
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

POOLE, JOHN M
56 BLUE MOUNTAIN ROAD; UNIT B407
SANTA ROSA BEACH, FL 32459 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: JOHN M. POOLE

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POOLE, JOHN M
Address: 56 BLUE MOUNTAIN ROAD; UNIT B405
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POOLE, JOHN M
Address: 56 BLUE MOUNTAIN ROAD; UNIT B407
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN M. POOOLE

MGRM

02/01/2006

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