

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008725

FILED
Aug 11, 2004
Secretary of State

Entity Name: THE VILLAGE AT BLUE MOUNTAIN BEACH, L.L.C.

Current Principal Place of Business:

21 NORTH SPOOKY LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

2714 CR 30A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 1918
SANTA ROSA BEACH, FL 32459

New Mailing Address:

2714 CR 30A
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3617026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, JACK
21 NORTH SPOOKY LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MACLIN, HENRY W III
2714 CR 30A
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: HENRY W MACLIN III

08/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PINTAIL DEVELOPMENT, CORPORATION
Address: 21 NORTH SPOOKY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIS KRENKEL & MAC, LIN PROPERTIES LLC
Address: 2714 CR 30A
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 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: HENRY W MACLIN III

MGRM

08/11/2004

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