

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008725

FILED
Apr 04, 2007
Secretary of State

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

Current Principal Place of Business:

2714 CR 30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

2714 CR 30A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3617026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLIN, HENRY W III
2714 CR 30A
SANTA ROSA BEACH, FL 32459 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/MANAGERS:

Title: MGRM () Delete
Name: WILLIS KRENKEL & MAC, LIN PROPERTIES LLC
Address: 2714 CR 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENRY, MACLIN W III
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 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: HENRY MACLIN

MGRM

04/04/2007

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