

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000410

FILED  
Aug 05, 2004  
Secretary of State

Entity Name: EAST BEACH DEVELOPMENT LLC

## Current Principal Place of Business:

276 E. WATER STREET  
PANAMA CITY BEACH, FL 32413

## New Principal Place of Business:

26 FALMOUTH LANE  
P.O. BOX 611582  
ROSEMARY BEACH, FL 32461

## Current Mailing Address:

P.O. BOX 611272  
ROSEMARY BEACH, FL 32461

## New Mailing Address:

26 FALMOUTH LANE  
P.O. BOX 611582  
ROSEMARY BEACH, FL 32461

FEI Number: 64-0921704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEBB, CHRISTOPHER  
276 E. WATER STREET  
PANAMA CITY BEACH, FL 32413 US

## Name and Address of New Registered Agent:

FRAZER, THOMAS  
26 FALMOUTH LANE  
P.O. BOX 611582  
ROSEMARY BEACH, FL 32461 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: THOMAS FRAZER

08/05/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: FRAZER, T. ROE II  
Address: 2560 LAKE CIRCLE  
City-St-Zip: JACKSONVILLE, MS 39211

Title: MGRM (X) Delete  
Name: WEBB, CHRISTOPHER  
Address: P.O. BOX 611272  
City-St-Zip: ROSEMARY BEACH, FL 32461

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FRAZER, THOMAS II  
Address: 2560 LAKE CIRCLE  
City-St-Zip: JACKSON, MS 39211

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

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: THOMAS FRAZER

MGRM

08/05/2004

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