

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004533

FILED
Jan 10, 2006
Secretary of State

Entity Name: PEARLY WHITE PROPERTIES, LLC

Current Principal Place of Business:

74 N GREENWID AVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

51 S. ANDALUSIA AVENUE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

74 N GREENWID AVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

51 S. ANDALUSIA AVENUE
SANTA ROSA BEACH, FL 32459

FEI Number: 58-2634533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BENNETT, KAREN B
51 S. ANDALUSIA AVENUE
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: KAREN B. BENNETT

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENNETT, T. REPPARD
Address: 74 N GREENWOOD AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR () Delete
Name: BENNETT, KAREN B
Address: 74 N GREENWOOD AVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENNETT, TERRELL R
Address: 51 S. ANDALUSIA AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR (X) Change () Addition
Name: BENNETT, KAREN B
Address: 51 S. ANDALUSIA AVENUE
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: KAREN B. BENNETT

MGR

01/10/2006

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