

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019564

FILED
Apr 30, 2005
Secretary of State

Entity Name: BORREGO DEVELOPMENT, L.L.C.

Current Principal Place of Business:

40001 EMERALD COAST PARKWAY
DESTIN, FL 32451

New Principal Place of Business:

100 SEASCAPE DR SEASCAPE RESORTS
VILLA 90-B
DESTIN, FL 32550 US

Current Mailing Address:

P.O. BOX 6908
MIRMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 06-1641337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ.
C/O MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE BOX 40
DESTIN, FL 32541 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/MEMBERS:

Title: MGRM () Delete
Name: CALIFORNIA DEVELOPME, NT CORPORATION
Address: 276 MARWOOD DRIVE
City-St-Zip: BRIMINGHAM, AL 35244

Title: MGR (X) Delete
Name: SAN DIEGO DEVELOPMEN, T CORPORATION
Address: 276 MARWOOD DRIVE
City-St-Zip: BIRMINGHAM, AL 35244

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALIFORNIA DEVELOPME, NT CORPORATION
Address: 100 SEASCAPE DR SEASCAPE RESORTS VILLA 90B
City-St-Zip: DESTIN, FL 32550 US

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: DAVID E. FLEISHER

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04/30/2005

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