

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102644

FILED
Apr 21, 2009
Secretary of State

Entity Name: WARD BASIN DEVELOPMENT LLC

Current Principal Place of Business:

87 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

87 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 US

New Mailing Address:

FEI Number: 20-3690241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITKIN, JUSTIN G
4400 BAYOU BLVD
SUITE 58
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

WITKIN, JUSTIN G
55 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561 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: JUSTIN G WITKIN

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WITKIN, JUSTIN G
Address: 4400 BAYOU BLVD, STE 58
City-St-Zip: PENSACOLA, FL 32503 US

Title: MGRM () Delete
Name: AYLSTOCK, BRYAN F
Address: 4400 BAYOU BLVD., STE 58
City-St-Zip: PENSACOLA, FL 32503 US

Title: MGRM () Delete
Name: SANSOM, RANDALL
Address: 87 BAYBRIDGE DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WITKIN, JUSTIN G
Address: 55 BAYBRIDGE DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGRM (X) Change () Addition
Name: AYLSTOCK, BRYAN F
Address: 55 BAYBRIDGE DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

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

I hereby certify that the information supplied with this filing does not qualify 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: RANDALL L SANSOM

MGRM

04/21/2009

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