

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010055

FILED
Mar 28, 2007
Secretary of State

Entity Name: FIDDLER'S COVE DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

1122 BALL ST STE B
PERRY, GA 31069

New Principal Place of Business:

Current Mailing Address:

2004 TUCKER RD.
PERRY, GA 31069

New Mailing Address:

FEI Number: 59-3666792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

LOWE, FRANCES C ESQ.
3119-B CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327 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: FRANCES CASEY LOWE

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLEIN, HERMAN F JR.
Address: 1122 BALL ST STE B
City-St-Zip: PERRY, GA 31069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLEIN, JACKIE C
Address: 2004 TUCKER ROAD
City-St-Zip: PERRY, GA 31069

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: JACKIE C. KLEIN

MGRM

03/28/2007

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