

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020607

FILED
Apr 28, 2009
Secretary of State

Entity Name: OAK HARBOR DEVELOPMENT, L.L.C.

Current Principal Place of Business:

4 LAGUNA STREET
SUITE 201
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

4 LAGUNA STREET
SUITE 201
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3760764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGALLO, STEVEN P
21 EAST GARDEN ST., STE. 200
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

DEL GALLO, STEVEN P
4 LAGUNA STREET, SUITE 201
FORT WALTON BEACH, FL 32548 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: STEVEN P. DEL GALLO

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEL GALLO, STEVEN P
Address: 4 WAGUNA STREET, SUITE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEL GALLO, STEVEN P
Address: 4 LAGUNA STREET, SUITE 201
City-St-Zip: FORT WALTON BEACH, FL 32548

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: STEVEN P. DEL GALLO

MGR

04/28/2009

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