2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020607

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

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4 LAGUNA STREET SUITE 201 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

4 LAGUNA STREET PO BOX 518
SUITE 201 DESTIN, FL 32540
FORT WALTON BEACH, FL 32548

FEI Number: 59-3760764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DEL GALLO, STEVEN P

 Address:
 PO BOX 518

 City-St-Zip:
 DESTIN, FL 32540

I hereby 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 Statues.

SIGNATURE: STEVEN DEL GALLO MGR 04/24/2012