2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L02000028955

1. Entity Name
TERN BAY DEVELOPMENT CO., LLC

Principal Place of Business	Mailing Address
3458 ANGLIN DRIVE, STE. A	3458 ANGLIN DRIVE, STE. A
SARASOTA, FL 34242	SARASOTA, FL 34242

DO NOT WRITE IN THIS SPACE

03292006 No Chg-LLC   CR2E083 (11/05)

4. FEI Number	Applied For
43-1980950	Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

NASH, DAVID
3458 ANGLIN DRIVE, STE. A
SARASOTA, FL 34242

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM	
NAME	IME RESORTS, LLC	
STREET ADDRESS	3458 ANGLIN DRIVE, STE. A	
CITY-ST-ZIP	SARASOTA, FL 34242	
TITLE	MGRM	
NAME	PARKER TERN BAY LLC	
STREET ADDRESS	9001 DANIELS PARKWAY SUITE 200	
CITY-ST-ZIP	FORT MYERS, FL 33912	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

U00000519610
05/02/06-80061-003 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 KNIZNER   3/29/06   239.481.5040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #