

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029336

FILED
May 22, 2007
Secretary of State

Entity Name: TREASURE HILLS DEVELOPMENT, LLC

Current Principal Place of Business:

392 PALM LAKE DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

4321B GEX ROAD
DIAMONDHEAD, MS 39525

Current Mailing Address:

392 PALM LAKE DRIVE
PENSACOLA, FL 32507

New Mailing Address:

P.O. BOX 2728
BAY ST. LOUIS, MS 39521

FEI Number: 06-1656791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNDERHILL, DOUGLAS B
392 PALM LAKE DRIVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

SHELTON, MORGAN B
11600 GULF BEACH HWY.
PENSACOLA, FL 32507 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: MORGAN B. SHELTON

05/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: UNDERHILL, DOUGLAS B CEO
Address: 392 PALM LAKE DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: MGRM () Delete
Name: UNDERHILL, WENDY K CFO
Address: 392 PALM LAKE DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: MGRM (X) Delete
Name: WHITEHEAD, KEVIN
Address: 1998 CORAL REEF ROAD
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: UNDERHILL, DOUGLAS B CEO
Address: 441 ST. JOHN ST.
City-St-Zip: BAY ST. LOUIS, MS 39520

Title: MGRM (X) Change () Addition
Name: UNDERHILL, WENDY K CFO
Address: 441 ST. JOHN ST.
City-St-Zip: BAY ST. LOIUS, MS 39520

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: WENDY K. UNDERHILL

MGRM

05/22/2007

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