

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006534

FILED
Jul 11, 2005
Secretary of State

Entity Name: SHALIMAR DEVELOPMENT, LLC

Current Principal Place of Business:

9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32417 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9454
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 02-0689790 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:

Name and Address of New Registered Agent:

APPLEBAUM, STEVEN L ESQ.
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32417 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: MGRM () Delete
Name: ODOM, THOMAS B
Address: 9108 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32417

Title: MGRM () Delete
Name: ODOM, DANIEL
Address: 9108 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32417

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOM ODOM

MGR

07/11/2005

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