

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012444

FILED
Mar 30, 2006
Secretary of State

Entity Name: LAKE IN THE WOODS DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

P.O. BOX 1590
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1590
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-0064784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ
MATTHEWS & HAWKINS, P.A.
607 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C ESQ
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: DANA C. MATTHEWS

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLESHMAN, WADE
Address: P.O. BOX 1590
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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 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: WADE FLESHMAN

MGR

03/30/2006

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