## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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SIGNATURE

## May 16, 2007 8:00 am Secretary of State DOCUMENT # L03000014413 05-16-2007 90176 039 \*\*\*\*50.00 TARRAGONA DEVELOPMENTS, L.L.C. Mailing Address Principal Place of Business 77 BAYBRIDGE OFFICE PARK GULF BREEZE FL 32561 BAYBRIDGE OFFICE PARK GULF BREEZE FL 32561 3. Mailing Address P.O. Box 2. Principal Place of Business - No P.O. Box # Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State 4. FEI Number Applied For City & State. Breeze 55-0827878 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LYONS, MARK III Street Address (P.O. Box Number is Not Acceptable) 77 BAYBRIDGE OFFICE PARK **GULF BREEZE FL 32561** Zip Code 8. The above named onlity 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, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when revisibling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ■ Addition MGRM Change THILE ☐ Defete HILL LYONS, MARK III NAME STREET ADORESS 77 BAYBRIDGE OFFICE PARK STREET ADDRESS CITY ST-7IP CHY-SI- //P **GULF BREEZE FL 32561** □ Change Addition IIILE ☐ Defete HITLE NAM NAME LYONS, W. BROOKS STREET ADDRESS STREET ADDRESS 77 BAYBRIDGE OFFICE PARK CHY-ST-7IP CHY-ST-ZIP **GULF BREEZE FL 32561** Addition TIFLE ☐ Delete HILE NAMi STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-7IP RITLE Addition IDLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ☐ Change Addition DITTE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST ZIP ☐ Change Addition HHE ☐ Delete 11111 NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7B 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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.

IAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**