

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023561

FILED
Apr 28, 2008
Secretary of State

Entity Name: HIGH NOON DEVELOPMENT, LLC

Current Principal Place of Business:

5365 E. COUNTY HWY 30-A SUITE 105
SEAGROVE BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5365 E. COUNTY HWY 30-A SUITE 105
SEAGROVE BEACH, FL 32459

New Mailing Address:

FEI Number: 05-0575637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H
5365 E. COUNTY HWY 30-A SUITE 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: WATSON, FRANKLIN H
Address: 5365 E. CO HWY 30-A #105
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: PERRY, MIKEL LEE
Address: 303 GULF SHORE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Delete
Name: BLUE, F LLOYD JR
Address: 1660 N COUNTY HWY 393
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PERRY, MIKEL LEE
Address: P O BOX 450
City-St-Zip: FREEPORT, FL 32439

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: MIKEL LEE PERRY

MGRM

04/28/2008

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