

# 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