

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023561

FILED
Apr 27, 2009
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:

19805 U S HWY 331 S
FREEPORT, FL 32439

Current Mailing Address:

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

New Mailing Address:

P O BOX 450
FREEPORT, FL 32439

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:

PERRY, MIKEL LEE
303 GULF SHORE DRIVE
SANTA ROSA BEACH, FL 32459 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: MIKEL LEE PERRY

04/27/2009

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: P O BOX 450
City-St-Zip: FREEPORT, FL 32439

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 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

04/27/2009

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