## 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L04000037098

Entity Name: HOUSTON BARBOUR DEVELOPMENT, LLC

FILED Sep 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6 MORENO POINT ROAD DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

6 MORENO POINT ROAD DESTIN, FL 32541

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNEESE, RICHARD S 36468 EMERALD COAST PARKWAY SUITE 1201 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: RICHARD S. MCNEESE

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WILLIAMS, MARTIN H
 Name:

 Address:
 6 MORENO POINT
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 IRBY, DEBORAH E
 Name:
 IRBY, DEBORAH E

 Address:
 399 SEACREST DRIVE
 Address:
 41 THE GREENWAY LOOP

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413
 City-St-Zip:
 PANAMA CITY BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBORAH E. IRBY MGRM 09/30/2005