

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000037098

FILED
Mar 22, 2007
Secretary of State**Entity Name:** HOUSTON BARBOUR DEVELOPMENT, LLC**Current Principal Place of Business:**856 HARBOR BLVD
DESTIN, FL 32541**New Principal Place of Business:****Current Mailing Address:**856 HARBOR BLVD
DESTIN, FL 32541**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILLIAMS, MARTY
856 HARBOR BLVD
DESTIN, FL 32541 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: WILLIAMS, MARTIN H
Address: 856 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MM () Change (X) Addition
Name: ESTATE OF DEBORAH IR, BY
Address: 302 JASE COURT
City-St-Zip: PANAMA CITY BEACH, FL 32408

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTIN WILLIAMS

MM

03/22/2007

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