

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038039

FILED
Jul 27, 2005
Secretary of State

Entity Name: HIDDEN BAY DEVELOPMENT, L.L.C.

Current Principal Place of Business:

4458 OCEAN VIEW DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4458 OCEAN VIEW DRIVE
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 7039
DESTIN, FL 32540

FEI Number: 20-1139913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAUER, JEFFREY T
510 EAST ZARAGOZA STREET
PENSACOLA, FL 32502 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: MGR () Delete
Name: WALLACE, JERRY L
Address: 4458 OCEAN VIEW DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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

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: JERRY L WALLACE

MGR

07/27/2005

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