

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039170

FILED
Sep 12, 2007
Secretary of State

Entity Name: DUGGAN POND DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

4399 COMMONS DRIVE
200
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4399 COMMONS DRIVE
200
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-2703541 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:

Name and Address of New Registered Agent:

CLARK, TIMOTHY M
4399 COMMONS DRIVE
200
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, TIMOTHY M
Address: 4399 COMMONS DRIVE SUITE 200
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK FAMILY PROPERT, IES, LLC
Address: 4399 COMMONS DRIVE SUITE 200
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Change (X) Addition
Name: EXQUISITE MANAGEMENT, CO LLC
Address: 4507 FURLING LANE #108
City-St-Zip: DESTIN, FL 32541

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: W. CHRISTOPHER HART/AGENT

MGRM

09/12/2007

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