

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066066

FILED
Feb 25, 2009
Secretary of State

Entity Name: HARBOR DESTIN DEVELOPMENT LLC

Current Principal Place of Business:

1400 MCCRARY LANE
BIRMINGHAM, AL 35216

New Principal Place of Business:

Current Mailing Address:

1400 MCCRARY LANE
BIRMINGHAM, AL 35216

New Mailing Address:

FEI Number: 20-1641743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUE, ROB JR.
221 MCKENZIE AVENUE
PANAMA CITY, FL FL 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: EVINS, LUKE
Address: 1400 MCCRARY LANE
City-St-Zip: BIRMINGHAM, AL 35216

Title: MGRM (X) Delete
Name: MCCRARY, JOHN S
Address: 1400 MCCRARY LANE
City-St-Zip: BIRMINGHAM, AL 35216

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCRARY, JOHN
Address: 1400 MCCRARY LANE
City-St-Zip: BIRMINGHAM, AL 35216

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: JOHN S MCCRARY

MGRM

02/25/2009

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