

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066821

FILED
Mar 17, 2007
Secretary of State

Entity Name: TIGHT DEVELOPMENT, LLC

Current Principal Place of Business:

39 DORADO CT
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

755 GRAND BLVD.
DESTIN, FL 32550

Current Mailing Address:

755 GRAND BLVD.
B105-282
DESTIN, FL 32550

New Mailing Address:

FEI Number: 33-1102024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLO, ANTONIO D
39 DORADO CT
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

GULLO, ANTONIO D
29 JUMP STREET
SANTA ROSA BEACH, FL 32459 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: ANTONIO GULLO

03/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GULLO, ANTONIO D
Address: 39 DORADO CT
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: LORENZEN, DWIGHT C
Address: 4589 SAILMAKER LN
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GULLO, ANTONIO D
Address: 29 JUMP STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 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: ANTONIO GULLO

MGMR

03/17/2007

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