

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092810

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: WATER OAK DEVELOPMENT, LLC

## Current Principal Place of Business:

2188 BAYGROVE ROAD  
FREEPORT, FL 32439

## New Principal Place of Business:

856 HARBOR BLVD  
DESTIN, FL 32541

## Current Mailing Address:

P.O. BOX 1043  
FREEPORT, FL 32439

## New Mailing Address:

PO BOX 611654  
ROSEMARY BEACH, FL 32461

FEI Number: 20-2047845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III  
4399 COMMONS DRIVE EAST  
SUITE 300  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

IRBY, DEBORAH  
PO BOX 611654  
ROSEMARY BEACH, FL 32461 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: DEBORAH IRBY

01/30/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HAL HOLDINGS , INC,  
Address: P.O. BOX 1044  
City-St-Zip: FREEPORT, FL 32439

Title: MGR ( ) Delete  
Name: HOUSTON BARBOUR, LLC,  
Address: 6 MARINO POINT  
City-St-Zip: DESTIN, FL 32541

Title: MGR ( ) Delete  
Name: CWJ HOLDINGS, INC.,  
Address: 184 TWELVE OAKS LANE  
City-St-Zip: FREEPORT, FL 32439

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: HOUSTON BARBOUR, LLC,  
Address: 856 HARBOR BLVD  
City-St-Zip: DESTIN, FL 32541

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: DEBORAH IRBY

MGR

01/30/2006

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