

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092810

FILED
Feb 12, 2007
Secretary of State

Entity Name: WATER OAK DEVELOPMENT, LLC

Current Principal Place of Business:

856 HARBOR BLVD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 611654
ROSEMARY BEACH, FL 32461

New Mailing Address:

856 HARBOR BLVD
DESTIN, FL 32541

FEI Number: 20-2047845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLIAMS, MARTIN H
856 HARBOR BLVD
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: MARTIN WILLIAMS

02/12/2007

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

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

ADDITIONS/CHANGES:

Title: MGMR (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:

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: MARTY WILLIAMS

MGMR

02/12/2007

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