

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002355

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: SHOAL WATER DEVELOPMENT, LLC

## Current Principal Place of Business:

1610 BARRANCAS AVENUE  
PENSACOLA, FL 32501

## New Principal Place of Business:

40 SOUTH PALAFOX PLACE  
SUITE 500  
PENSACOLA, FL 32502

## Current Mailing Address:

1610 BARRANCAS AVENUE  
PENSACOLA, FL 32501

## New Mailing Address:

40 SOUTH PALAFOX PLACE  
SUITE 500  
PENSACOLA, FL 32502

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIBERIS, CHARLES S. ESQUIRE  
1610 BARRANCAS AVENUE  
PENSACOLA, FL 32501 US

## Name and Address of New Registered Agent:

LIBERIS, CHARLES S. ESQUIRE  
40 SOUTH PALAFOX PLACE  
SUITE 500  
PENSACOLA, FL 32502 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:

04/26/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ZAMPIERI, J. MICHAEL  
Address: 4013 INDIAN TRAIL  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: ZAMPIERI, BRENDA SUE  
Address: 4013 INDIAN TRAIL  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES:

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: J. MICHAEL ZAMPIERI

MGMR

04/26/2006

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