

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009118

FILED
Apr 25, 2006
Secretary of State

Entity Name: EAGLE BAY AT EAST HEWITT LLC

Current Principal Place of Business:

109A E. GARDEN ST.
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

109A E. GARDEN ST.
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 20-2231892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, JAMES J
REEVES AND DAVIS
730 BAYFRONT PARKWAY, STE. 4B
PENSACOLA, FL 325016250 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: ZIMMERN, DANIEL A
Address: 109A E. GARDEN ST.
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM () Delete
Name: COLEMAN, JOHN R
Address: 111 LAKE CAUSEWAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: REAMER, JOHN G JR.
Address: 3022 CLUB DR.
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

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

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: DANIEL A. ZIMMERN

MGRM

04/25/2006

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