

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011673

FILED
Sep 05, 2006
Secretary of State

Entity Name: HIGH TIDE DEVELOPEMENT LLC

Current Principal Place of Business:

106 REID AVE.
PORT ST JOE, FL 32456

New Principal Place of Business:

510 6TH STREET
PORT ST JOE, FL 32456

Current Mailing Address:

PO BOX 13429
MEXICO BEACH, FL 32410

New Mailing Address:

510 6TH STREET
PORT ST JOE, FL 32456

FEI Number: 20-2631800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ACREE, CLEVELAND R
106 REID AVE.
PORT ST JOE, FL 32456 US

Name and Address of New Registered Agent:

ACREE, CLEVELAND R
510 6TH STREET
PORT ST JOE, FL 32456 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: CLEVELAND ACREE

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ACREE, CLEVELAND R
Address: 106 REID AVE
City-St-Zip: PORT ST JOE, FL 32456

Title: MGR () Delete
Name: CAMPBELL, SETH T
Address: 106 REID AVE
City-St-Zip: PORT ST JOE, FL 32456

Title: MGR () Delete
Name: DAVIS, ROBERT W JR
Address: 1309 GRACE AVE.
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACREE, CLEVELAND R
Address: 510 6TH STREET
City-St-Zip: PORT ST JOE, FL 32456

Title: MGR (X) Change () Addition
Name: CAMPBELL, SETH T
Address: 510 6TH STREET
City-St-Zip: PORT ST JOE, FL 32456

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: CLEVELAND ACREE

MGR

09/05/2006

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