

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011673

FILED
Apr 30, 2009
Secretary of State

Entity Name: HIGH TIDE DEVELOPEMENT LLC

Current Principal Place of Business:

1710 WAITOO CIRCLE
PANAMA CITY, FL 32408

New Principal Place of Business:

566 N LAKESHORE DRIVE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

P.O. BOX 27955
PANAMA CITY, FL 32411

New Mailing Address:

P.O. BOX 9517
PANAMA CITY BEACH, FL 32417

FEI Number: 20-2631800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT W JR.
1710 WALLO CIRCLE
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

DAVIS, ROBERT W JR.
566 N. LAKESHORE DRIVE
PANAMA CITY BEACH, FL 32413 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: CAMPBELL, SETH T
Address: 510 6TH STREET
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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: DAVIS, ROBERT W JR
Address: 566 N LAKESHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR () Change (X) Addition
Name: DESTEPHANO, PETER R
Address: 1196 CITRUS AVE. NE
City-St-Zip: PALM BAY, FL 32905

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT DAVIS

MGRM

04/30/2009

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