

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034264

FILED  
Jan 30, 2006  
Secretary of State

**Entity Name:** HOUSTON BARBOUR DEVELOPMENT II, L.L.C.

**Current Principal Place of Business:**

910 HWY 98 E  
DESTIN, FL 32541

**New Principal Place of Business:**

856 HARBOR BLVD  
DESTIN, FL 32541

**Current Mailing Address:**

910 HWY 98 E  
DESTIN, FL 32541

**New Mailing Address:**

P.O. BOX 611654  
ROSEMARY BEACH, FL 32461

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARK A VIOLETTE P.A.  
34990 EMERALD COAST PKWY  
SUITE 403  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

DEBORAH, IRBY E MGRM  
P.O.BOX 611654  
ROSEMARY BEACH, FL 32461 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: DEBORAH IRBY

01/30/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WILLIAMS, MARTIN H  
Address: 910 HWY 98 E.  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: IRBY, DEBORAH  
Address: 41 THE GREENWAY LOOP  
City-St-Zip: PANAMA CITY, FL 32413

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, MARTIN H  
Address: 856 HARBOR BLVD  
City-St-Zip: DESTIN, FL 32541

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: DEBORAH IRBY

MGRM

01/30/2006

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