

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034264

FILED
Feb 12, 2007
Secretary of State

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

Current Principal Place of Business:

856 HARBOR BLVD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611654
ROSEMARY BEACH, FL 32461

New Mailing Address:

856 HARBOR BLVD
DESTIN, FL 32541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLIAMS, MARTY H MGRM
856 HARBOR BLVD
DESTIN, FL 32541 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: MARTIN H WILLIAMS

02/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: MARTIN H WILLIAMS

MM

02/12/2007

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