

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056217

FILED
Mar 08, 2006
Secretary of State

Entity Name: OKALOOSA DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

336 RIVERCHASE BLVD.
CRESTVIEW, FL 32536 US

New Principal Place of Business:

322 BAYSHORE DRIVE
NICEVILLE, FL 32578 US

Current Mailing Address:

336 RIVERCHASE BLVD.
CRESTVIEW, FL 32536 US

New Mailing Address:

PO BOX 607
NICEVILLE, FL 32588 US

FEI Number: 38-3723127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL S
336 RIVERCHASE BLVD.
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

PARISH, JAMES A III
322 BAYSHORE DRIVE
NICEVILLE, FL 32578 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: JAMES A. PARISH III

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, MICHAEL S
Address: 336 RIVERCHASE BLVD.
City-St-Zip: CRESTVIEW, FL 32536 US

Title: MGR () Delete
Name: MCELROY, ROBERT E
Address: 1411 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGR () Delete
Name: PARISH, JAMES A III
Address: 1207 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LENOIR, KENNETH B
Address: 6410 BLUE HERON COVE
City-St-Zip: MEMPHIS, TN 38120 US

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

Title: MGR (X) Change () Addition
Name: PARISH, JAMES A III
Address: 322 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

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: JAMES A. PARISH III

MGR

03/08/2006

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