

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090018

FILED
Apr 27, 2006
Secretary of State

Entity Name: GARCON POINT DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

3206 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

3206 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KETAN A
3206 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NANJI, KIRAN
Address: 3220 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: PATEL, KETAN A
Address: 3206 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM () Delete
Name: PALMER, SANDRA
Address: 140 JENKS CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete
Name: PALMER, ROLAND
Address: 140 JENKS CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

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

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

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: KETAN A. PATEL

MGRM

04/27/2006

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