

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003831

FILED
Mar 05, 2008
Secretary of State

Entity Name: BIENVILLE DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

101-A BUSINESS CENTRE DR.
DESTIN, FL 32550

New Principal Place of Business:

2206 BIENVILLE BOULEVARD
OCEAN SPRINGS, MS 39564

Current Mailing Address:

101-A BUSINESS CENTRE DR.
DESTIN, FL 32550

New Mailing Address:

2206 BIENVILLE BOULEVARD
OCEAN SPRINGS, MS 39564

FEI Number: 20-4369643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUCHTMAN, GARY B
501 COMMENDENCIA ST.
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

DANIEL, JOHN
501 COMMENDENCIA ST.
PENSACOLA, FL 32502 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: JOHN DANIEL

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEESE, HERMAN
Address: 101-A BUSINESS CENTRE DRIVE
City-St-Zip: DESTIN, FL 32550

Title: MGRM (X) Delete
Name: BRUMFIELD, WILLIAM L
Address: 3326 MARKET ST
City-St-Zip: PASCAGOULA, MS 39563

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEESE, HERMAN
Address: 2206 BIENVILLE BOULEVARD
City-St-Zip: OCEAN SPRINGS, MS 39564

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

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: HERMAN NEESE

MGRM

03/05/2008

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