

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032149

FILED
Apr 01, 2009
Secretary of State

Entity Name: TERRA DEL MAR DEVELOPMENT, LLC

Current Principal Place of Business:

7552 NAVARE PARKWAY, SUITE 25
NAVARE, FL 32566

New Principal Place of Business:

1851 E COWEN ROAD
GULF BREEZE, FL 32563

Current Mailing Address:

7552 NAVARE PARKWAY, SUITE 25
NAVARE, FL 32566

New Mailing Address:

POST OFFICE BOX 427
GULF BREEZE, FL 32562

FEI Number: 20-4581195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DOUGLAS L ESQ
C/O BURKE, BLUE, HUTCHINSON & WALTER, P.A.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BINFORD, ALLEN M
4713 SOULE PLACE
GULF BREEZE, FL 32563 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: ALLEN M. BINFORD

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BINFORD, ALLEN
Address: 4713 SOULE PLACE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR () Delete
Name: ROWE, STEVE
Address: 3120 PGA BOULEVARD
City-St-Zip: NAVARE, FL 32566

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BINFORD, ALLEN M
Address: 4713 SOULE PLACE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR (X) Change () Addition
Name: ROWE, STEVE K
Address: 3120 PGA BOULEVARD
City-St-Zip: NAVARRE, FL 32566

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: ALLEN M. BINFORD

MGR

04/01/2009

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