

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038845

FILED
Apr 27, 2007
Secretary of State

Entity Name: WEST BEACHES PROPERTY DEVELOPMENT, LLC

Current Principal Place of Business:

101 HARRISON AVE.
PANAMA CITY, FL 32408 US

New Principal Place of Business:

475 HARRISON AVE.
SUITE 204B
PANAMA CITY, FL 32401 US

Current Mailing Address:

101 HARRISON AVE.
PANAMA CITY, FL 32408 US

New Mailing Address:

475 HARRISON AVE.
SUITE 204B
PANAMA CITY, FL 32401 US

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

Name and Address of Current Registered Agent:

ZIMMERMAN, NEVIN J
101 HARRISON AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

ZIMMERMAN, NEVIN J
475 HARRISON AVE.
SUITE 204B
PANAMA CITY, FL 32401 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: NEVIN J. ZIMMERMAN

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZIMMERMAN, NEVIN J
Address: 101 HARRISON AVE.
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZIMMERMAN, NEVIN J
Address: 475 HARRISON AVE., SUITE 204B
City-St-Zip: PANAMA CITY, FL 32401 US

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: NEVIN J. ZIMMERMAN

MGR

04/27/2007

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