2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 20, 2008
Secretary of State

DOCUMENT# L06000051989

Entity Name: LEVY BAY DEVELOPMENT, LLC

Current Principal Place of Business:

12 JER-BE-LOU BLVD.
PANACEA, FL 32346

New Principal Place of Business:

Current Mailing Address:

PO BOX 1390
PANACEA, FL 32346

New Mailing Address:

FEI Number: 26-2944910 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRIS, H. CLAY III
12 JER-BE-LOU BLVD.
PANACEA, FL 32346 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:	HARRIS, H. CLAY III	
Address:	12 JER-BE-LOU BLVD	
City-St-Zip:	PANACEA, FL 32346	
Title:	MGRM	( ) Delete
Name:	DICKSON, WALTER B	
Address:	12 JER-BE-LOU BLVD.	
City-St-Zip:	PANACEA, FL 32346	
Title:	MGRM	( ) Delete
Name:	DICKSON, W. BRENT	
Address:	12 JER-BE-LOU BLVD.	
City-St-Zip:	PANACEA, FL 32346	

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:	

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: H. CLAY HARRIS III MGRM 05/20/2008

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