

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002591

FILED  
Apr 06, 2007  
Secretary of State

**Entity Name:** KING WILLIAM SHORES DEVELOPMENT, L.C.

**Current Principal Place of Business:**

12815 HWY 98 W  
SUITE 108  
DESTIN, FL 32550

**New Principal Place of Business:**

130 S. GERONIMO ST.  
SUITE 5  
DESTIN, FL 32550

**Current Mailing Address:**

PO BOX 6773  
DESTIN, FL 32550

**New Mailing Address:**

PO BOX 6397  
DESTIN, FL 32550

**FEI Number:** 59-3552431

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCGILL, ROBERT E III  
36008 EMERALD COAST PARKWAY, SUITE 301  
DESTIN, FL 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: KING, JOHN A  
Address: 4101 INDIAN BAYOU NORTH  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: SHORES, TIMM  
Address: 217 CALHOUN AVE.  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: WILLIAMS, DAVID  
Address: 4120 INDIAN TRAIL  
City-St-Zip: DESTIN, FL 32541

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, DAVID W  
Address: 4093 INDIAN BAYOU NORTH  
City-St-Zip: DESTIN, FL 32541

Title: M (X) Change ( ) Addition  
Name: SHORES, TIMM  
Address: 159 CALHOUN AVE.  
City-St-Zip: DESTIN, FL 32541

Title: M (X) Change ( ) Addition  
Name: KING, JOHN  
Address: 4101 INDIAN BAYOU NORTH  
City-St-Zip: DESTIN, FL 32541

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: DAVID WILLIAMS

MGMR

04/06/2007

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