

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000233

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Entity Name:** PIER 98 CENTRE DEVELOPMENT, L.C.

**Current Principal Place of Business:**

750 HIGHWAY 98 EAST  
DESTIN, FL 32541

**New Principal Place of Business:**

543 HIGHWAY 98 EAST  
SUITE 103  
DESTIN, FL 32541

**Current Mailing Address:**

P.O. BOX 425  
DESTIN, FL 32540

**New Mailing Address:**

**FEI Number:** 59-3550806

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DEARMON, DELYS  
750 HIGHWAY 98 EAST  
DESTIN, FL 32541 US

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

DEARMON, DELYS  
543 HIGHWAY 98 EAST  
SUITE 103  
DESTIN, FL 32541 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:** DELYS DEARMON

04/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**Title:** MGR ( ) Delete  
**Name:** DEARMON, A. DELYS  
**Address:** 750 HIGHWAY 98 EAST  
**City-St-Zip:** DESTIN, FL 32541

**Title:** MGR ( ) Delete  
**Name:** SASSER, GEORGE  
**Address:** 602 HWY. 98 EAST, UNIT 301  
**City-St-Zip:** DESTIN, FL 32541

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** DEARMON, A. DELYS  
**Address:** 543 HIGHWAY 98 EAST, SUITE 103  
**City-St-Zip:** DESTIN, FL 32541

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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:** DELYS DEARMON

MGR

04/29/2005

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