

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000233

FILED
Apr 20, 2006
Secretary of State

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

Current Principal Place of Business:

543 HIGHWAY 98 EAST
SUITE 103
DESTIN, FL 32541

New Principal Place of Business:

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
543 HIGHWAY 98 EAST
SUITE 103
DESTIN, FL 32541 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: MGR () Delete
Name: DEARMON, A. DELYS
Address: 543 HIGHWAY 98 EAST, SUITE 103
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: () 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 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: A. DELYS DEARMON

MGR

04/20/2006

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