

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000233

FILED
Jul 26, 2007
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 ()
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:

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: _____

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: MGR (X) Change () Addition
Name: SASSER, GEORGE
Address: P. O. BOX 682709
City-St-Zip: FRANKLIN, TN 37068

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: A DELYS DEARMON

MGA

07/26/2007

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