

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002734

FILED
May 01, 2008
Secretary of State

Entity Name: PERDIDO POINTE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

321 2ND AVENUE STE STE 400
DECATUR, AL

New Principal Place of Business:

321 SECOND AVENUE, SE, THIRD FLOOR
DECATUR, AL 35601

Current Mailing Address:

PO BOX 902
POINT CLEAR, AL 36564

New Mailing Address:

PO BOX 738
POINT CLEAR, AL 36564

FEI Number: 20-0483662 **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:

SMITH, G. THOMAS
510 E ZARAGOZA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

MCBRIDE, MARK A
13555 PERDIDO KEY DRIVE
PERDIDO KEY, FL 32507 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: MARK A. MCBRIDE

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCBRIDE, MARK A
Address: 321 2ND AVENUE STE STE 400
City-St-Zip: DECATUR, AL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCBRIDE, MARK A
Address: PO BOX 738
City-St-Zip: POINT CLEAR, AL 36564

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: MARK A. MCBRIDE

MGRM

05/01/2008

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