

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053045

FILED
Apr 03, 2008
Secretary of State

Entity Name: ADMIRAL DEVELOPMENT, LLC

Current Principal Place of Business:

2 VILLAGE SQUARE
SUITE 212
BALTIMORE, MD 21210

New Principal Place of Business:

Current Mailing Address:

2 VILLAGE SQUARE
SUITE 212
BALTIMORE, MD 21210

New Mailing Address:

FEI Number: 13-4285885 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KATZ, THOMAS O
200 E. BROWARD BLVD., SUITE 1500
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KATZ, THOMAS O
2255 GLADES RD SUITE 240 WEST
BOCA RATON, FL 33431 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: _____ 04/03/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEARLSTONE, P JUSTIN
Address: 110 EAST BROWARD BLVD. SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEARLSTONE, P JUSTIN
Address: 2 VILLAGE SQUARE, SUITE 212
City-St-Zip: BALTIMORE, MD 21210

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: P JUSTIN PEARLSTONE MGR 04/03/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date