

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2007
Secretary of State**

DOCUMENT# L04000089311

Entity Name: 7402 LS DEVELOPMENT, L.L.C.

Current Principal Place of Business:

7402 LONE STAR PLACE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

7402 LONE STAR PLACE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 20-2031906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, NICKI J
7402 LONE STAR PLACE
RIVERVIEW, FL 33569 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: PHILLIPS, NICKI J
Address: 7402 LONE STAR PLACE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

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

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: NICKI J. PHILLIPS MGR 04/30/2007

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