

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042278

FILED
Apr 24, 2008
Secretary of State

Entity Name: RENAISSANCE PROPERTIES DEVELOPMENT, LLC

Current Principal Place of Business:

14452 BRUCE B DOWNS BLVD
TAMPA, FL 33613

New Principal Place of Business:

14033 NORTH DALE MABRY HWY
TAMPA, FL 33618

Current Mailing Address:

14452 BRUCE B DOWNS BLVD
TAMPA, FL 33613

New Mailing Address:

14033 NORTH DALE MABRY HWY
TAMPA, FL 33618

FEI Number: 26-0114801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDINALE, FREDERICK P
14452 BRUCE B DOWNS BLVD
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

CARDINALE, FREDERICK P
14033 NORTH DALE MABRY HWY
TAMPA, FL 33618 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIOLI, DOMINIC L
Address: 14452 BRUCE B DOWNS BLVD
City-St-Zip: TAMPA, FL 33613

Title: MGRM () Delete
Name: CARDINALE, FREDERICK P
Address: 14452 BRUCE B DOWNS BLVD
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CARDINALE, FREDERICK P
Address: 14033 NORTH DALE MABRY
City-St-Zip: TAMPA, FL 33618

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: FREDERICK P. CARDINALE

MGRM

04/24/2008

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