

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010055

FILED
Apr 30, 2008
Secretary of State

Entity Name: FIDDLER'S COVE DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

1122 BALL ST STE B
PERRY, GA 31069

New Principal Place of Business:

1122 BALL STREET
PERRY, GA 31069

Current Mailing Address:

2004 TUCKER RD.
PERRY, GA 31069

New Mailing Address:

FEI Number: 59-3666792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, FRANCES C ESQ.
3119-B CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327 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: MGRM () Delete
Name: KLEIN, JACKIE C
Address: 2004 TUCKER ROAD
City-St-Zip: PERRY, GA 31069

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: JACKIE C. KLEIN

MGRM

04/30/2008

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