

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003295

FILED
Sep 04, 2007
Secretary of State

Entity Name: MOUNT YALE DEVELOPMENT, LLC

Current Principal Place of Business:

295 GRANDE WAY
#1103
NAPLES, FL 34110 US

New Principal Place of Business:

6563 RIDGEWOOD DRIVE
NAPLES, FL 34108 US

Current Mailing Address:

295 GRANDE WAY
#1103
NAPLES, FL 34110 US

New Mailing Address:

6563 RIDGEWOOD DRIVE
NAPLES, FL 34108 US

FEI Number: 46-9469956 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:

CRAVEN, RICHARD F
295 GRANDE WAY
#1103
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CRAVEN, RICHARD F
6563 RIDGEWOOD DRIVE
NAPLES, FL 34108 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:

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRAVEN, RICHARD F
Address: 295 GRANDE WAY #1103
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAVEN, RICHARD F
Address: 6563 RIDGEWOOD DRIVE
City-St-Zip: NAPLES, FL 34108

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: RICHARD F. CRAVEN

MGRM

09/04/2007

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