2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003850

Entity Name: ENVIRODEV PROPERTIES, L.L.C.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17320 DORMAN RD LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

17320 DORMAN RD LITHIA, FL 33547

FEI Number: 59-3713491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CROSS, GLENN E
 CROSS, GLEN E

 17320 DORMAN RD
 17320 DORMAN RD

 LITHIA, FL
 335472 US

 LITHIA, FL
 335472 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: GLEN E CROSS 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 CROSS, GLEN E
 Name:

 Address:
 17320 DORMAN RD
 Address:

 City-St-Zip:
 LITHIA, FL 33547
 City-St-Zip:

Title: VPS () Delete Title: () Change () Addition

 Name:
 CAMPO, DANIEL E
 Name:

 Address:
 PO BOX 758
 Address:

 City-St-Zip:
 BOCA GRANDE, FL 33921
 City-St-Zip:

Title: VPT () Delete Title: VPT (X) Change () Addition

Name:CUSTARD, GALENName:CUSTARD, GALENAddress:2850 BAYSHORE TRAILS DRAddress:17320 DORMAN RDCity-St-Zip:TAMPA, FL 33681City-St-Zip:LITHIA, FL 33547

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: GLEN E CROSS MGRM 01/20/2009