2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # L02000001174 **Secretary of State** 1. Entity Name ALBRITTON DEVELOPMENT, LLC Mailing Address Principal Place of Business 909 EAST ALBRITTON ROAD AVON PARK FL 33825 909 EAST ALBRITTON ROAD AVON PARK FL 33825 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State Applied For City & State 4. FEI Number 03-0411526 Not Applicable Žip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NUNNALLEE, THOMAS L Street Address (P.O. Box Number is Not Acceptable) 325 NORTH COMMERCE AVENUE SEBRING FL 33870 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstalling) ÖÄTE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Change U000000206865 MGRM TITLE Addition TITLE Delete ALBRITTAN, DANIEL G. NAME 02/01/05-80025-003 50.00 NAME STREET ADDRESS STREET ADDRESS 4341 E. KEVIN ROAD CITY-ST-ZIP AVON PARK FL 33825 CITY - ST - ZIP ☐ Addition MGRM ☐ Change TITLE Defete TITLE ALBRITTON, MARSHALL G NAME NAME STREET ADDRESS STREET ADDRESS 97 LAKE BYRD BLVD CITY-51 ZIP CITY - ST - ZIP AVON PARK FL 33825 ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS 0114-51-78 CITY ST. 7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

_Marshall G. Albritton

FILED

01/26/05 863-453-3318

Date

Daytime Phone #