2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002189

City-St-Zip: PIKEVILLE, KY

Entity Name: WILL RAMSEY DEVELOPMENT COMPANY LLC

FILED May 16, 2008 Secretary of State

| Current Principal Place of Business: | | New Principal P | New Principal Place of Business: | |
|---|---|---|--|--|
| 3332 WHI NAPLES, | | · | | |
| Current Mailing Address: | | New Mailing Ado | New Mailing Address: | |
| 3332 WHI NAPLES, | | | | |
| | r: 80-0033272 FEI Number Applied For nce with s. 607.193(2)(b), F.S., the limited liab | | | |
| Name and | d Address of Current Registered Age | ent: Name and Addre | ess of New Registered Agent: | |
| 900 SIXTH | KHARDT, WILLIAM HAVE. SOUTH, STE. 203 FL 34102 US | | | |
| | e named entity submits this statement fo e of Florida. | or the purpose of changing its regis | stered office or registered agent, or both | |
| SIGNATU | RE: | | | |
| | Electronic Signature of Register | red Agent | Date | |
| MANAGING MEMBERS/MANAGERS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES: | |
| Title: Name: Address: City-St-Zip: | MGRM () Delete RAMSEY, WILLIAM S 3332 WHITE BLVD NAPLES, FL 34117 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: | MGRM () Delete RAMSEY, GEORGE F 85 WEDDINGTON BRANCH RD | Title: Name: Address: | () Change () Addition | |

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: WILLIAM RAMSEY MGRM 05/16/2008