2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000003327

1. Entity Name
DULUTH DEVELOPERS, LLC



FILED Apr 24, 2008 08:00 AN Secretary of State

Principal Place of Business

5510 LASALLE ST., STE. 210 TAMPA, FL 33607

Mailing Address

5510 LASALLE ST., STE. 210 TAMPA, FL 33607



01032008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 58-1394444

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ALLRED, BRIAN 5510 LASALLE ST., STE. 210 TAMPA, FL 33607

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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 trie if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGR		
NAME	ALLRED, BRIAN		
STREET ADDRESS	5510 WEST LASALLE STREET, SUITE 210		000000918395 05/13/08-80080-022 138.75
CITY-ST-ZIP	TAMPA, FL 33607		00/10/00-00000-055 138.75
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 eceiver or trustee empowered to execute in seport as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OF

NAME STREET ADDRESS CITY-ST-ZIP

D NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/21/08

(813) 282-3561

Date

Daylime Phone #