
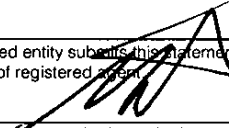



# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 18, 2008 8:00 am**  
**Secretary of State**

04-18-2008 90156 005 \*\*\*138.75

|  |   |   |  |   |  |
|--|---|---|--|---|--|
| <b>DOCUMENT # L02000007092</b><br>1. Entity Name<br><b>MASTIQUE DEVELOPMENT, LLC</b>   |   |   |  |  |  |
| Principal Place of Business<br><b>9001 DANIELS PARKWAY<br/>SUITE 200<br/>FORT MYERS, FL 33912</b>  |   |   | Mailing Address<br><b>9001 DANIELS PARKWAY<br/>SUITE 200<br/>FORT MYERS, FL 33912</b>  |   |  |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.  |   | 3. Mailing Address<br><br>Suite, Apt. #, etc.                     |  |   |  |
| City & State   |   | City & State  |  |   |  |
| Zip  | Country   | Zip   | Country  | 4. FEI Number<br><b>01-0628704</b>  |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required   |   |   |  | Applied For<br><input type="checkbox"/> Not Applicable                            |  |
| 6. Name and Address of Current Registered Agent<br><br><b>ANDREW SERVICE CORPORATION OF FLORIDA<br/>201 N. FRANKLIN STREET<br/>SUITE 2100<br/>TAMPA, FL 33602</b>  |   |   | 7. Name and Address of New Registered Agent<br>Name <b>STEPHEN J. MITCHELL</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>201 N. FRANKLIN STREET, SUITE 2100</b><br>City <b>TAMPA</b> <b>FL</b> Zip Code <b>33602</b> |   |  |
| 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    |   | <b>Stephen J. Mitchell</b>  |  | <b>4/2/08</b>   |  |
| Signature typed or printed name of registered agent and title if applicable.   |   | (NOTE: Registered Agent signature required when reinstating)      |  | DATE  |  |
| <b>FILE NOW!!! FEE IS \$138.75<br/>After May 1, 2008 Fee will be \$538.75</b>  |   |   | <b>Make check payable to<br/>Florida Department of State</b>   |   |  |
| 9. MANAGING MEMBERS/MANAGERS   |   |   | 10. ADDITIONS/CHANGES  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <b>MGRM<br/>REISMAN, JOHN<br/>9001 DANIELS PARKWAY SUITE 200<br/>FORT MYERS, FL 33912</b> | <input type="checkbox"/> Delete                                   |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |   |  |
| 11. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. |   |   |  |   |  |
| <b>SIGNATURE:</b>   |   | <b>ELAINE M. STULTZ</b>   |  | <b>4/4/08</b>   |  |
| Signature and typed or printed name of signing managing member, manager, or authorized representative  |   | Date  |  | Daytime Phone # <b>239.481.5040 X 206</b>   |  |

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04012008 Chg-LLC CR2E083 (12/06)