2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007704

City-St-Zip:

PORT ORANGE, FL 32128

Entity Name: CANAVERAL DEVELOPMENT GROUP, LLC

FILED Jan 09, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3475 N US HWY 1 MIMS, FL 32754 US **Current Mailing Address: New Mailing Address:** PO BOX 799 MIMS, FL 32754 US FEI Number: 04-3677812 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: NASH, DAVID NASH, DAVID PO BÓX 799 3475 Ń US HWY 1 MIMS, FL 32754 US MIMS, FL 32754 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: 01/09/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete NASH, DAVID Name: Name: Address: 4436 BOUGANVILLA DRIVE Address: City-St-Zip: MIMS, FL 32754 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LLOYD, ARTHUR Name: Address: 2115 SPRUCE CREEK WEST Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID NASH MGR 01/09/2007