2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020141

Entity Name: DOLMENS DEVELOPMENT LLC

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

227 NE ARBOR AVE

PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

PO BOX 8542

PORT SAINT LUCIE, FL 34985

FEI Number: 54-2074014 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:

RE, HECTOR O MR RE, HECTOR

227 NE ARBOR AVE 227 NE ARBOR AVE

PORT SAINT LUCIE, FL 34952 US PORT SAINT LUCIE, FL 34952 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: HECTOR RE 04/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR () Delete Title: MR (X) Change () Addition

 Name:
 RE, HECTOR O
 Name:
 RE, HECTOR

 Address:
 227 NE ARBOR AVE
 Address:
 227 NE ARBOR AVE

City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: PORT SAINT LUCIE, FL 34952

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: HECTOR RE MR 04/01/2008