

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020150

FILED
Jan 18, 2008
Secretary of State

Entity Name: O.L.P. FORTY DEVELOPMENT, LLC

Current Principal Place of Business:

7700 SQUARE LAKE BLVD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

9143 PHILIPS HIGHWAY
SUITE 350
JACKSONVILLE, FL 32256

Current Mailing Address:

15326 ALTON PARKWAY
IRVINE, CA 92618

New Mailing Address:

FEI Number: 54-2074198 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STANDARD PACIFIC OF, JACKSONVILLE
Address: 7700 SQUARE LAKE BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STANDARD PACIFIC OF, JACKSONVILLE
Address: 9143 PHILIPS HIGHWAY, SUITE 350
City-St-Zip: JACKSONVILLE, FL 32256

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: GINA D. DELAO

AS

01/18/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date