2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025330

Entity Name: GME DEVELOPMENT CO. LLC

FILED Jan 04, 2007 Secretary of State

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

7743 STATE ROAD 471 BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

12518 LAKE JOVITA BLVD. DADE CITY, FL 33525

FEI Number: 13-4219043 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:

EDDY, BRETT EDDY, BRETT

1601 JOHNS LAKE RD #914 1693 TURNSTONE WAY CLERMONT, FL 34711 US CLERMONT, FL 34711 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: BRETT EDDY 01/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EDDY, DAVID
 Name:

 Address:
 12518 LAKE JOVITA BLVD.
 Address:

 City-St-Zip:
 DADE CITY, FL 33525
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EDDY, MARIE
 Name:

 Address:
 12518 LAKE JOVITA BLVD.
 Address:

 City-St-Zip:
 DADE CITY, FL 33525
 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 A. EDDY MGRM 01/04/2007