2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026431

Entity Name: FLORIDA - GEORGIA DEVELOPMENT, LLC

FILED Jan 03, 2008 Secretary of State

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

18 NE 2ND ST.

CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

6419 NORTH PARQUA CIRCLE. CRYSTAL RIVER, FL 34428

FEI Number: 51-0955131 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:

CLARK, GORDON E 18 NE 2ND ST.

CRYSTAL RIVER, FL 34429 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

CLARK, GORDON E CLARK, GORDON E Name: Name: Address: 6419 NORTH PARQUA CIRCLE Address: 18 NE SECOND STREET City-St-Zip: CRYSTAL RIVER, FL 34428 City-St-Zip: CRYSTAL RIVER, FL 34429

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

Name: CLARK, JILL S Name: CLARK, JILL S

Address: 18 NE 2ND ST Address: 6419 N PARAQUS CIRCLE City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34428

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: GORDON E CLARK **MGRM** 01/03/2008