

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027690

FILED
Apr 07, 2008
Secretary of State

Entity Name: SOAVE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

39 LOGAN LANE
SUITE 7
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

3387 EAST FIRST STREET, SUITE B
BLUE RIDGE, GA 30513 US

Current Mailing Address:

39 LOGAN LANE
SUITE 7
SANTA ROSA BEACH, FL 32459

New Mailing Address:

POST OFFICE BOX 338
BLUE RIDGE, GA 30513 US

FEI Number: 32-0038523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: MGR () Delete
Name: SOAVE, RYAN J
Address: 39 LOGAN LANE, SUITE 7
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR (X) Delete
Name: SOAVE, JOHN F
Address: 313 CAMPBELL CAMP CIRCLE
City-St-Zip: BLUE RIDGE, GA 30513

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOAVE, JOHN F
Address: POST OFFICE BOX 338
City-St-Zip: BLUE RIDGE, FL 30513 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN F. SOAVE

MGR

04/07/2008

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