2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # L02000028935 P&Y DEVELOPEMENT, LLC Principal Place of Business Mailing Address 8925 NW 26TH STREET 8925 NW 26TH STREET MIAMI, FL 33172 MIAMI, FL 33172 02142008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1148818 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENTON, CARLOS SR DO NOT WRITE 701 E BELMONTE ST CLEWISTON, FL 33440 IN THIS SPACE 8. The above named entity submits this state pose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of picapie DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$528.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE PENTON CARLOS SR NAME STREET ADDRESS 8925 NW 26TH STREET CITY-ST-ZIP MIAMI, FL 33172 U00000841520 03/10/08-80021-004 138.75 TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that by 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 receive or trustee expowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY+ST-ZIP

> SIGNATURE AND TYPED ING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED