2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012574

Entity Name: TENTH STREET DEVELOPMENT COMPANY, L.L.C.

FILED Mar 18, 2008 Secretary of State

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

417 12TH STREET WEST 715-6TH AVE WEST

SUITE 209 BRADENTON, FL 34205 US

BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

P.O. BOX 361 715-6TH AVE WEST

BRADENTON, FL 34206 US BRADENTON, FL 34205 US

FEI Number: 54-2117462 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:

MAPES, REED W
417 12TH STREET WEST
715-6TH AVE WEST
PRAPENTON FL 24205 LIS

SUITE 209 BRADENTON, FL 34205 US BRADENTON, FL 34205 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: 03/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MAPES & MAPES, INC.,
 Name:
 MAPES & MAPES, INC.,

 Address:
 417 12TH STREET WEST SUITE 209
 Address:
 715-6TH AVE WEST

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34205

Title: MGR () Delete Title: () Change () Addition

 Name:
 WILSON, JEFFREY ELLARD
 Name:

 Address:
 1281 GULF OF MEXICO DRIVE, #1006
 Address:

 City-St-Zip:
 LONGBOAT KEY, FL 34228
 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: MAPES & MAPES, INC. MGR 03/18/2008