

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024277

FILED
Apr 27, 2007
Secretary of State

Entity Name: ST. CLOUD DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

113 EAST 13TH STREET
ST. CLOUD, FL 34769

New Principal Place of Business:

131 EAST 13TH STREET
ST. CLOUD, FL 34769

Current Mailing Address:

113 EAST 13TH STREET
ST. CLOUD, FL 34769

New Mailing Address:

131 EAST 13TH STREET
ST. CLOUD, FL 34769

FEI Number: 41-2099421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNETH L. SAMPSON
1422 HIDDEN OAKS BEND
SAINT CLOUD, FL 34771 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: MGRM () Delete
Name: THEOBALD AND SAMPSON, , LLC
Address: 113 EAST 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769

Title: MGRM () Delete
Name: K & W PARTNERSHIP,
Address: 2920 CHERITHBROOK DRIVE
City-St-Zip: MASON, MI 48854

Title: MGRM () Delete
Name: NALDA, ANTHONY DR.
Address: 1820 SIR LANCELOT CIRCLE
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THEOBALD AND SAMPSON, , LLC
Address: 131 EAST 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769

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

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: KENNETH L. SAMPSON

MGRM

04/27/2007

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