

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004762

FILED
Mar 25, 2008
Secretary of State

Entity Name: COMMONWEALTH DEVELOPMENT OF FLORIDA, LLC

Current Principal Place of Business:

6107 MEMORIAL HIGHWAY, SUITE G
TAMPA, FL 33615

New Principal Place of Business:

13031 W. LINEBAUGH AVE.
SUITE 102
TAMPA, FL 33626

Current Mailing Address:

6107 MEMORIAL HIGHWAY, SUITE G
TAMPA, FL 33615

New Mailing Address:

13031 W. LINEBAUGH AVE.
SUITE 102
TAMPA, FL 33626

FEI Number: 54-2142048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIM H. SAFRANSKY
6107 MEMORIAL HWY, STE G
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

TIM H. SAFRANSKY
13031 W. LINEBAUGH AVE.
SUITE 102
TAMPA, FL 33626 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:

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAFRANSKY, TIM H
Address: 6107 MEMORIAL HIGHWAY, SUITE G
City-St-Zip: TAMPA, FL 33615

Title: MGR () Delete
Name: MILLER, JEFFREY L DR.
Address: 6107 MEMORIAL HIGHWAY, SUITE G
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAFRANSKY, TIM H
Address: 13031 W. LINEBAUGH AVE. SUITE 102
City-St-Zip: TAMPA, FL 33626

Title: MGR (X) Change () Addition
Name: MILLER, JEFFREY L DR.
Address: 13031 W. LINEBAUGH AVE. SUITE 102
City-St-Zip: TAMPA, FL 33626

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: TIM H. SAFRANSKY

MGRM

03/25/2008

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