2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000017324

Entity Name: CASTAWAY DEVELOPMENT VENTURES, LLC

FILED Dec 03, 2008 Secretary of State

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

4275 ALYSSA LANE 1540 S. BANANA DRIVE DRIVE WEST MELBOURNE, FL 32904 MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

1300 W EAU GALLIE BLVD
MELBOURNE, FL 32935

1540 S. BANANA DRIVE DRIVE
MERRITT ISLAND, FL 32952

FEI Number: 20-1466997 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:

SHEIN, DAVID E 1300 W EAU GALLIE BLVD MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent Date

Electronic eignature of registered rige

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition MASONE, ANTHONY EDDINS, DAVID A TRUSTEE Name: Name: 4275 ALYSSA LANE Address: 1540 S. BANANA RIVER DRIVE Address: City-St-Zip: MELBOURNE, FL 32904 City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: EDDINS, DAVID A TRUSTEE Name: WELCH, RONALD W Address: 1540 S. BANANA RIVER DRIVE Address: 314 HURST ROAD, NE

Address: 1540 S. BANANA RIVER DRIVE Address: 314 HURST ROAD, NE City-St-Zip: MERRITT ISLAND, FL 32952 City-St-Zip: PALM BAY, FL 32907

Title: MGRM (X) Delete Title: () Change () Addition Name: WELCH, RONALD W Name:

 Address:
 314 HURST ROAD, NE
 Address:
 Address:

 City-St-Zip:
 PALM BAY, FL 32907
 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: KEVIN M. MURTHA ATTY 12/03/2008