

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017823

FILED
Jul 12, 2005
Secretary of State

Entity Name: LARSON DEVELOPMENT, LLC.

Current Principal Place of Business:

2500 MINNESOTA AVE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

4445 SHERWOOD FOREST DR
DELRAY BEACH, FL 33445 US

Current Mailing Address:

2103 RAVENWOOD CIRCLE
MARIETTA, GA 30066 US

New Mailing Address:

FEI Number: 42-1630032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LARSON, BRIAN K
2103 RAVENWOOD CIRCLE
MARIETTA, GA., FL 30066 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: MGR () Delete
Name: LARSON, BRIAN K
Address: 2103 RAVENWOOD CIRCLE
City-St-Zip: MARIETTA, GA 30066 US

Title: MGRM () Delete
Name: LARSON, ELIZABETH E
Address: 2103 RAVENWOOD CIRCLE
City-St-Zip: MARIETTA, GA 30066 US

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: ELIZABETH E. LARSON

MGRM

07/12/2005

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