2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021403

Entity Name: ST. DENNIS DEVELOPMENT, LLC

FILED Jan 18, 2008 Secretary of State

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

1699 PROSPECT AVE 155 S COURT AVE ORLANDO, FL 32814

#1616

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

1699 PROSPECT AVE 155 S COURT AVE ORLANDO, FL 32814

#1616

ORLANDO, FL 32801

FEI Number: 20-0810758 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:

ST. DENNIS, SHAUN 1699 PROSPECT AVE ORLANDO, FL 32814 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ST. DENNIS, SHAUN ST. DENNIS, SHAUN Name: Name: Address: 1699 PROSPECT AVE Address: 155 S COURT AVE, #1616 City-St-Zip: ORLANDO, FL 32814 City-St-Zip: ORLANDO, FL 32801

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: SHAUN ST DENNIS **MGRM** 01/18/2008