

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024229

FILED
May 01, 2008
Secretary of State

Entity Name: FF DEVELOPMENT & CONSTRUCTION, LLC

Current Principal Place of Business:

1103 SW KEATS AVENUE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

31 TANNERY ROAD
BRANCHBURG, NJ 08876 US

New Mailing Address:

FEI Number: 84-1642469 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:

ROBERT A. BURSON, P.A.
310 WEST FIRST STREET
STUART, FL 34994 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: FILIPE, PAUL
Address: 1103 SW KEATS AVENUE
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: FERREIRA, NELSON
Address: C/O 1103 SW KEATS AVENUE
City-St-Zip: PALM CITY, FL 34990

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 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: NELSON FERREIRA

MGRM

05/01/2008

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