

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032141

FILED
Apr 10, 2007
Secretary of State

Entity Name: MOODY DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

8429 FOREST HILLS DRIVE
SUITE 304
CORAL SPRINGS, FL 33065

New Principal Place of Business:

669 N W 90 STREET
MIAMI, FL 33150

Current Mailing Address:

C/O JACQUELINE M. MOODY, PA
8429 FOREST HILLS DRIVE, SUITE 304
CORAL SPRINGS, FL 33065

New Mailing Address:

669 N W 90 STREET
MIAMI, FL 33150

FEI Number: 20-1081997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S
2665 S BAYSHORE DRIVE
#703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MOODY, JACQUELINE M PA
160 SOUTH UNIVERSITY DRIVE
SUITE F
PLANTATION, FL 33324 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: JACQUELINE M MOODY

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOODY, JOHN BERNARD
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: MOODY, JOHN JOSEPH
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOODY, JOHN BERNARD
Address: 669 N W 90 STREET
City-St-Zip: MIAMI, FL 33150

Title: MGR (X) Change () Addition
Name: MOODY, JOHN JOSEPH
Address: 669 N W 90 STREET
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN BERNARD MOODY

MGR

04/10/2007

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