2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035421

Entity Name: C.D. ENGLE REALTY AND DEVELOPMENT, LLC

FILED Jan 29, 2008 Secretary of State

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

504 N. HARBOR CITY BLVD 620 MALABAR RD MELBOURNE, FL 32935

#4

MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

504 N. HARBOR CITY BLVD 620 MALABAR RD MELBOURNE, FL 32935

MELBOURNE, FL 32935

FEI Number: 20-1107350 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:

ENGLE, DOUGLAS C ENGLE, DOUGLAS C 504 N. HARBOR CITY BLVD 620 MALABAR RD MELBOURNE, FL 32935

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: 01/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ENGLE, DOUGLAS C ENGLE, DOUGLAS C Name: Name: Address: 504 N. HARBOR CITY BLVD Address: 620 MALABAR RD. City-St-Zip: MELBOURNE, FL 32935 US City-St-Zip: PALM BAY, FL 32907 US

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: CD ENGLE **MGRM** 01/29/2008