

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040582

FILED
Jan 22, 2008
Secretary of State

Entity Name: CHURCHILL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

12 S. OSCEOLA AVE.
ORLANDO, FL 32801

New Principal Place of Business:

629 E. RIDGEWOOD STREET
ORLANDO, FL 32803

Current Mailing Address:

12 S. OSCEOLA AVE.
ORLANDO, FL 32801

New Mailing Address:

629 E. RIDGEWOOD STREET
ORLANDO, FL 32803

FEI Number: 20-0266095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURRAY, MICHAEL S
12 S. OSCEOLA AVE.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MURRAY, MICHAEL S
629 E. RIDGEWOOD STREET
ORLANDO, FL 32803 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:

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MURRAY, MICHAEL S
Address: 12 S. OSCEOLA AVE.
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: JONATHAN, DORAN P
Address: 301 PINE STREET, SUITE 150
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURRAY, MICHAEL S
Address: 629 E. RIDGEWOOD STREET
City-St-Zip: ORLANDO, FL 32803

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: MICHAEL S. MURRAY

MGRM

01/22/2008

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