2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042030

Entity Name: ROUTE 80 S.D., LLC

Current Principal Place of Business:

FILED Jan 06, 2008 Secretary of State

Date

3530 DOUBLE J ACRES RD LABELLE, FL 33935 **Current Mailing Address: New Mailing Address:** 17 RIDGE DR NAPLES, FL 34108 FEI Number: 56-2463640 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: PARKER, TOM ESQ. 1049 W 47TH ST MIAMI BEACH, FL 33140 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:

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

New Principal Place of Business:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PARKER, DAVID J
 Name:

 Address:
 21727 HELMSDALE RUN
 Address:

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:

Electronic Signature of Registered Agent

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: PARKER, JAMES B Name: PARKER, JAMES B

 Name:
 PARKER, JAMES B
 Name:
 PARKER, JAMES B

 Address:
 17 RIDGE DRIVE
 17 RIDGE DRIVE

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:
 NAPLES, FL 34108

Title: MGR () Delete Title: () Change () Addition

 Name:
 PARKER, THOMAS
 Name:

 Address:
 1049 W 47TH ST
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 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: JAMES B. PARKER MGRM 01/06/2008