2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049668

Entity Name: BARLAS DEVELOPMENT, L.L.C.

FILED Jan 25, 2008 Secretary of State

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

2401 WOOD POINT DR 3415 U.S. HIGHWAY 19 NORTH

HOLIDAY, FL 34691 HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

2401 WOOD POINT DR 6565 SOUTH FLORIDA AVENUE

LAKELAND, FL 33813 HOLIDAY, FL 34691

FEI Number: 20-1327241 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:

BARLAS, GEORGE TINGIRIDES, STAVROS 804 NORTH BELCHER ROAD 2401 WOOD POINT DR HOLIDAY, FL 34691

SUITE 100 CLEARWATER, FL 33765 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: STAVROS TINGIRIDES 01/25/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BARLAS, GEORGE Name: Name: BARLAS, LEE Address: 1150 SKYE LANE Address: 1150 SKYE LANE

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

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: LEE BARLAS 01/25/2008