2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053908

Entity Name: MCMULLEN BOOTH DEVELOPERS, LLC

FILED Jul 05, 2005 Secretary of State

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

1421 ALEXANDER WAY CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1421 ALEXANDER WAY
CLEARWATER, FL 33756
PO BOX 152
LARGO, FL 33779

FEI Number: 80-0072505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARSENAULT, KENNETH G JR. 10225 ULMERTON ROAD SUITE 2 LARGO, FL 33771 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 LYONS, ROBERT E
 Name:
 LYONS, ROBERT E

 Address:
 1421 ALEXANDER WAY
 Address:
 PO BOX 152

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 LARGO, FL 33779

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

 Name:
 BUSSINAH, STEPHEN
 Name:

 Address:
 2281 TONIWOOD LANE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT E. LYONS MGR 07/05/2005