2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055748

Entity Name: MENTOR DEVELOPMENT, LLC

FILED Mar 10, 2008 Secretary of State

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

1175 NE 125TH STREET 11098 BISCAYNE BLVD

102

NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1175 NE 125TH STREET 11098 BISCAYNE BLVD.

NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161

FEI Number: 20-1482127 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:

BLAXBERG, I. BARRY ESQ. 25 SE SECOND AVENUE 730 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SINKLEKOLSKY, DEBRA
 Name:
 SINKLEKOLSKY, DEBRA

 Address:
 1175 NE 125TH ST STE 103
 Address:
 11098 BISCAYNE BLVD #103

City-St-Zip: MIAMI, FL 33161 City-St-Zip: MIAMI, FL 33161

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: DEBRA SINKLE KOLSKY MRG 03/10/2008