2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000058756

Entity Name: ANGLE ROAD DEVELOPMENT, LLC

FILED Nov 06, 2008 Secretary of State

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

18241 PERIGON WAY 1110 N. OLIVE AVE.

JUPITER, FL 33458 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

18241 PERIGON WAY 1110 N. OLIVE AVE.

JUPITER, FL 33458 WEST PALM BEACH, FL 33401

FEI Number: 26-0092977 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:

GOOGE, HOWARD E JR, ESQ JAMES N. BROWN, P.A. 401 E. OSCEOLA STREET 1110 N. OLIVE AVE.

STUART, FL 34994 US WEST PALM BEACH, FL 33401 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: JAMES N. BROWN 11/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ANDERSON, DON
 Name:
 PRINCE, JOEL L

 Address:
 18241 PERIGON WAY
 Address:
 1110 N. OLIVE AVE.

City-St-Zip: JUPITER, FL 33458 City-St-Zip: WEST PALM BEACH, FL 33401

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: JOEL L. PRINCE MGR 11/06/2008