## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069895

Entity Name: TEN ACRE DEVELOPMENT GROUP, LLC

FILED Apr 26, 2008 Secretary of State

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

250 MOUNT VERNON DRIVE 502 CEDARWOOD LN VENICE, FL 34293 VENICE, FL 34293

Current Mailing Address: New Mailing Address:

250 MOUNT VERNON DRIVE 502 CEDARWOOD LN VENICE, FL 34293 VENICE, FL 34293

FEI Number: 13-4287879 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:

KNAUST, GEORGE E
250 MOUNT VERNON DRIVE
VENICE, FL 34293 US

KNAUST, GEORGE E
502 CEDARWOOD LN
VENICE, FL 34293 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: GEORGE E KNAUST 04/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KNAUST, GEORGE E
 Name:
 KNAUST, GEORGE E

 Address:
 250 MOUNT VERNON DRIVE
 Address:
 502 CEDARWOOD LN

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

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: GEORGE E KNAUST MGRM 04/26/2008