

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075606

FILED
Jan 25, 2008
Secretary of State

Entity Name: CANNON S-1 DEVELOPMENT, L.L.C.

Current Principal Place of Business:

6710 PROFESSIONAL PARKWAY, WEST
SUITE 100
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6710 PROFESSIONAL PARKWAY, WEST
SUITE 100
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0773295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, CHARLES J ESQ.
C/O ICARD, MERRILL, ET AL
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: JOHN CANNON HOMES, I, INC.
Address: 6710 PROFESSIONAL PKWY., WEST, SUITE 100
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN CANNON HOMES, INC.

MGRM

01/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date