

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079832

FILED
Jan 23, 2008
Secretary of State

Entity Name: GARVEY DEVELOPMENT, LLC

Current Principal Place of Business:

504 NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL 32935 US

New Principal Place of Business:

620 MALABAR ROAD SE
SUITE 4
PALM BAY, FL 32907 US

Current Mailing Address:

504 NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL 32935 US

New Mailing Address:

620 MALABAR ROAD SE
SUITE 4
PALM BAY, FL 32907 US

FEI Number: 20-1902688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLE, DOUGLAS
504 NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ENGLE, DOUGLAS
620 MALABAR ROAD SE
SUITE 4
PALM BAY, FL 32907 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 CHILTON ALBRIGHT JR.

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENGLE, DOUGLAS
Address: 504 NORTH HARBOR CITY BOULEVARD
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM () Delete
Name: MORGAN, STEVEN
Address: 504 NORTH HARBOR CITY BOULEVARD
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR () Delete
Name: M & M HOLDING OF BRE, VARD, LLC
Address: 235 WEST DRIVE
City-St-Zip: MELBOURNE, FL 32904 US

Title: MGR () Delete
Name: ENGLE, SUSAN R
Address: 504 NORTH HARBOR CITY BOULEVARD
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR () Delete
Name: ALBRIGHT, JAMES C JR.
Address: 504 NORTH HARBOR CITY BOULEVARD
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENGLE, DOUGLAS
Address: 620 MALABAR ROAD SE SUITE 4
City-St-Zip: PALM BAY, FL 32907 US

Title: MGRM (X) Change () Addition
Name: MORGAN, STEVEN
Address: 620 MALABAR SE SUITE 4
City-St-Zip: PAL BAY, FL 32907 US

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

Title: MGR (X) Change () Addition
Name: ENGLE, SUSAN R
Address: 620 MALABAR ROAD SE SUITE 4
City-St-Zip: PALM BAY, FL 32907 US

Title: MGR (X) Change () Addition
Name: ALBRIGHT, JAMES C JR.
Address: 620 MALABAR ROAD SE SUITE 4
City-St-Zip: PALM BAY, FL 32907 US

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: JAMES CHILTON ALBRIGHT JR.

MGR

01/23/2008

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