

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083036

Entity Name: SPEATH DEVELOPMENT, LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

7370 COLLEGE PARKWAY
SUITE 301
FORT MYERS, FL 33907

Current Mailing Address:

7370 COLLEGE PARKWAY
SUITE 301
FORT MYERS, FL 33907

New Principal Place of Business:

8000 SUMMERLIN LAKES DRIVE
SUITE 201
FORT MYERS, FL 33907

New Mailing Address:

8000 SUMMERLIN LAKES DRIVE
SUITE 201
FORT MYERS, FL 33907

FEI Number: 16-1710710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEATH, MATTHEW S
7370 COLLEGE PARKWAY
SUITE 301
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SPEATH, MATTHEW S
8000 SUMMERLIN LAKES DRIVE
SUITE 201
FORT MYERS, FL 33907 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:

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: SPEATH, MATTHEW S
Address: 7370 COLLEGE PARKWAY, SUITE 301
City-St-Zip: FORT MYERS, FL 33907

Title: MR () Delete
Name: SPEATH, ELLIS H JR
Address: 111 HARMONY LANE
City-St-Zip: MANCHESTER CENTER, VT 05255

Title: MRS () Delete
Name: SPEATH, SUSAN C
Address: 111 HARMONY LANE
City-St-Zip: MANCHESTER CENTER, VT 05255

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: SPEATH, MATTHEW S
Address: 8000 SUMMERLIN LAKES DRIVE, SUITE 201
City-St-Zip: FORT MYERS, FL 33907

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

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: MATTHEW S. SPEATH

MR.

01/31/2008

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