

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093191

FILED
Jun 03, 2008
Secretary of State

Entity Name: THE FANNIN COMPANY REAL ESTATE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

625 D PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

625 D PONTE VEDRA BLVD.
625 D PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 25-1905483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANNIN, MELVIN G JR.
625 D PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 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: MGR () Delete
Name: FANNIN, MELVIN G JR.
Address: 625 D PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: FANNIN, VIRGINA S
Address: 625 D PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: THE FANNIN COMPANY,
Address: 625 D PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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

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: MELVIN G. FANNIN JR.

MGR

06/03/2008

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