

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005558

FILED
May 01, 2007
Secretary of State

Entity Name: SUN OVATION LAND DEVELOPMENT, LLC

Current Principal Place of Business:

14600 HIGHWAY 27 SOUTH
LAKE WALES, FL 33859

New Principal Place of Business:

2125 US HIGHWAY 92 WEST
AUBURNDALE, FL 33823

Current Mailing Address:

14600 HIGHWAY 27 SOUTH
LAKE WALES, FL 33859

New Mailing Address:

2322 BUTLER BAY DR N
WINDERMERE, FL 34786

FEI Number: 20-2192948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIBSON, LORI G MGRM
2322 BUTLER BAY DR N
WINDERMERE, FL 34786 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: GIBSON, LORI G MGRM
Address: 2322 BUTLER BAY DR N
City-St-Zip: WINDERMERE, FL 34786 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GARNER, JAY M
Address: 799 W 2ND AVENUE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Change (X) Addition
Name: HITE, RONALD V
Address: 159 HAYS FARM COURT
City-St-Zip: JOHNSON CITY, TN 37615

Title: MGRM () Change (X) Addition
Name: PUTMAN, GERALD H
Address: 6271 MASEFIELD COURT
City-St-Zip: ALEXANDRIA, VA 22304

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: LORI G. GIBSON

MGRM

05/01/2007

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