

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015802

FILED
Jan 15, 2007
Secretary of State

Entity Name: FULLSPEED REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

3757 BERENSTEIN DRIVE
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

321 SAWMILL LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

3757 BERENSTEIN DRIVE
SAINT AUGUSTINE, FL 32092

New Mailing Address:

321 SAWMILL LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: 54-2167639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, WALTER
3757 BERENSTEIN DRIVE
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

MITCHELL, WALTER
321 SAWMILL LANE
PONTE VEDRA BEACH, FL 32082 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:

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MITCHELL, WALTER
Address: 3757 BERENSTEIN DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGRM () Delete
Name: MITCHELL, TERRI M
Address: 3757 BERENSTEIN DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32092

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITCHELL, WALTER
Address: 321 SAWMILL LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Change () Addition
Name: MITCHELL, TERRI M
Address: 321 SAWMILL LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER MITCHELL

MGRM

01/15/2007

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