2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025860

Entity Name: DRD DEVELOPMENT, LLC

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1032 TAMIAMI TR 989 TAMIAMI TRAIL

UNIT 7 PORT CHARLOTTE, FL 33953

PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

1032 TAMIAMI TR 989 TAMIAMI TRAIL

UNIT 7 PORT CHARLOTTE, FL 33953

FEI Number: 20-2497140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKINLEY, MICHAEL R
21175 OLEAN BLVD.

18401 MURDOCK CIRCLE
PORT CHARLOTTE EL 22042 LIS

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33948 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: MICHAEL R. MCKINLEY 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DEGROSS, DEAN
 Name:

 Address:
 989 TAMIAMI TRAIL
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33953
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BESHEARS, MARC
 Name:

 Address:
 1900 TILLERS TERRACE
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 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: DEAN DEGROSS MGR 01/08/2008