2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034625

FILED Jan 22, 2007 Secretary of State

Entity Name: THE FLORIDA PROPERTY DEVELOPMENT GROUP L.L.C.

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

1702 VIA DE LUNA 1700 VIA DE LUNA

PENSACOLA BEACH, FL 32561 US PENSACOLA BEACH, FL 32561 US

Current Mailing Address: New Mailing Address:

1702 VIA DE LUNA 1700 VIA DE LUNA

PENSACOLA BEACH, FL 32561 US PENSACOLA BEACH, FL 32561 US

FEI Number: 20-2651173 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:

BUCKLEY, TERENCE L 1702 VIA DE LUNA

PENSACOLA BEACH, FL 32561 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BUCKLEY, TERENCE L Name:

 Address:
 1702 VIA DE LUNA
 Address:

 City-St-Zip:
 PENSACOLA BEACH, FL 32561 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PREVOZNIK, ERICK
 Name:

 Address:
 2101 BAHAMA ST
 Address:

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HALL, CYNTHIA
 Name:

 Address:
 1700 VIA DE LUNA
 Address:

 City-St-Zip:
 PENSACOLA BEACH, FL 32561
 City-St-Zip:

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: TERENCE BUCKLEY MGR 01/22/2007