2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000035186

Entity Name: A & C DEVELOPMENT, LLC

FILED Jan 25, 2008 Secretary of State

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

150 2ND AVE N SUITE 1600

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

150 2ND AVE N SUITE 1600

ST. PETERSBURG, FL 33701

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DAVIS, CLIFF J
288 BEACH DR #12B
DAVIS, CLIFF J
288 BEACH DR

ST. PETERSBURG, FL 33701 US #12-B

ST. PETERSBURG, FL 33701 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: 01/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DAVIS, CLIFF J SR
 Name:

 Address:
 288 BEACH DR #12B
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:

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

 Name:
 GROW, ADAM SR
 Name:

 Address:
 13854 LAKE POINT DR.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33762
 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: CLIFF DAVIS MGRM 01/25/2008