

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000058186

FILED
Oct 14, 2008
Secretary of State**Entity Name:** DEL SOL DEVELOPMENT, LLC**Current Principal Place of Business:**301-C NORTH PARSONS AVENUE
BRANDON, FL 33510**New Principal Place of Business:**8802 DYER ROAD
RIVERVIEW, FL 33578**Current Mailing Address:**301-C NORTH PARSONS AVENUE
BRANDON, FL 33510**New Mailing Address:**8802 DYER ROAD
RIVERVIEW, FL 33578**FEI Number:** 03-0563807**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GASPAR, RICHARD F MGR
301-C NORTH PARSONS AVENUE
BRANDON, FL 33510 US**Name and Address of New Registered Agent:**GASPAR, RICHARD F MGR
8802 DYER ROAD
RIVERVIEW, FL 33578 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: RICHARD FRANCIS GASPAR

10/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GASPAR, RICHARD F MGR
Address: 301-C NORTH PARSONS AVENUE
City-St-Zip: BRANDON, FL 33510

Title: MGR (X) Delete
Name: THOMAS, GREGORY A
Address: 301-C NORTH PARSONS AVENUE
City-St-Zip: BRANDON, FL 33510

Title: S (X) Delete
Name: THOMAS, GREGORY A
Address: 301-C NORTH PARSONS AVENUE
City-St-Zip: BRANDON, FL 33510

Title: T (X) Delete
Name: GASPAR, RICHARD F MGR
Address: 301-C NORTH PARSONS AVENUE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GASPAR, RICHARD F MGR
Address: 8802 DYER ROAD
City-St-Zip: RIVERVIEW, FL 33578 US

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

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

Title: () Change () Addition
Name:
Address:
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: RICHARD FRANCIS GASPAR

MGR

10/14/2008

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