

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070562

FILED
Apr 27, 2009
Secretary of State

Entity Name: COSMOPOLITAN DEVELOPMENT, LLC

Current Principal Place of Business:

1503 SW 1ST AVENUE
OCALA, FL 34474 US

New Principal Place of Business:

2237 SW 19TH AVE ST, STE 101
OCALA, FL 34471 US

Current Mailing Address:

1503 SW 1ST AVENUE
OCALA, FL 34474 US

New Mailing Address:

2237 SW 19TH AVE ST, STE 101
OCALA, FL 34471 US

FEI Number: 20-3419222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, LANCE Y DO
1503 SW 1ST AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

KIM, LANCE Y DO
2237 SW 19TH AVE ST, STE 101
OCALA, FL 34471 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIM, DR. LANCE
Address: 1503 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34474 US

Title: MGRM (X) Delete
Name: LEE, JOHN
Address: 1503 SW 1ST AVENUE
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIM, DR. LANCE
Address: 2237 SW 19TH AVE ST, STE 101
City-St-Zip: OCALA, FL 34471 US

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: DR LANCE Y KIM

MGRM

04/27/2009

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