2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071840

Entity Name: KENDALL DEVELOPMENT, LLC

FILED Mar 12, 2008 Secretary of State

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

3664 CR 561

TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

3664 CR 561 TAVARES, FL 32778

FEI Number: 20-3344885 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:

KENDALL, HOLLIS H JR. 3664 CR 561 TAVARES, FL 32778 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

KENDALL, HOLLIS H JR. KENDALL, HOLLIS H JR. Name: Name: Address: 28339 LAKE INDUSTRIAL BLVD. Address: 3664 CR 561

City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778

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

Name: KENDALL, PAMELA J Name: KENDALL, PAMELA J Address: 28339 LAKE INDUSTRIAL BLVD. Address: 3664 CR 561

City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778

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: HOLLIS KENDALL JR **MGRM** 03/12/2008