2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092478

Entity Name: EZRA DEVELOPMENT, LLC

FILED Feb 28, 2008 Secretary of State

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

310 S. MADISON AVE. 300 S. MADISON AVE. SUITE #2 SUITE #2

CLEARWATER, FL 33756 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

310 S. MADISON AVE. SUITE #2

CLEARWATER, FL 33756

FEI Number: 30-0337815 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:

EZRA, TAL EZRA, TAL

300 S. MADISON AVE. 310 S. MADISON AVE. SUITE#2 SUITE #2

CLEARWATER, FL 33756 US CLEARWATER, FL 33756 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: 02/28/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: FZRA TAI Name: Address: 2330 STAG RUN BLVD. Address: City-St-Zip: CLEARWATER, FL 33765 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: TAL EZRA 02/28/2008