

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098476

FILED
May 13, 2008
Secretary of State

Entity Name: 3001 L B MCLEOD ROAD DEVELOPMENT, LLC

Current Principal Place of Business:

4372 L B MCLEOD ROAD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4372 L B MCLEOD ROAD
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-3584421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MASTERCRAFT LLC
4372 L B MCLEOD ROAD
ORLANDO, FL 32811 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASTERCRAFT, LLC,
Address: 4372 L B MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

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: RONALD W. DIEUX

MGRM

05/13/2008

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