

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104102

FILED
May 07, 2008
Secretary of State

Entity Name: ALTAMONTE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

10200 STATE ROAD 84
SUITE 204
DAVIE, FL 33324

New Principal Place of Business:

108 ROYAL PALM AVE.
CLEWISTON, FL 33440

Current Mailing Address:

10200 STATE ROAD 84
SUITE 204
DAVIE, FL 33324

New Mailing Address:

108 ROYAL PALM AVE.
CLEWISTON, FL 33440

FEI Number: 56-2454414 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:

LETTIERE, KRISTIN E ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 402
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LETTIERE, KRISTIN E ESQ.
108 ROYAL PAL AVE.
CLEWISTON, FL 33440 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: MARY HARLESS

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORIDA'S FINEST DEV, ELOPERS, LLC
Address: 10200 STATE ROAD 84, SUITE 204
City-St-Zip: DAVIE, FL 33324

Title: MGRM () Delete
Name: SANIBEL HOMES, LLC,
Address: 10220 STATE ROAD 84, SUITE 204
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORIDA'S FINEST DEV, ELOPERS, LLC
Address: 108 ROYAL PALM AVE.
City-St-Zip: CLEWISTON, FL 33440

Title: MGRM (X) Change () Addition
Name: SANIBEL HOMES, LLC,
Address: 108 ROYAL PALM AVE.
City-St-Zip: CLEWISTON, FL 33440

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: MARY HARLESS

MGR

05/07/2008

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