

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113943

FILED
Apr 29, 2008
Secretary of State

Entity Name: M & R SARASOTA DEVELOPMENT, L.L.C.

Current Principal Place of Business:

2127 RINGLING BLVD., SUITE 102
SARASOTA, FL 34237

New Principal Place of Business:

1765 RINGLING BLVD., SUITE 300
SARASOTA, FL 34236

Current Mailing Address:

2127 RINGLING BLVD., SUITE 102
SARASOTA, FL 34237

New Mailing Address:

1765 RINGLING BLVD., SUITE 300
SARASOTA, FL 34236

FEI Number: 20-3896218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVOLTA, PIERO
2127 RINGLING BLVD., SUITE 102
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

RIVOLTA, PIERO
1765 RINGLING BLVD., SUITE 300
SARASOTA, FL 34236 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURPHY, DONALD E
Address: 2127 RINGLING BLVD., SUITE 102
City-St-Zip: SARASOTA, FL 34237

Title: MGR () Delete
Name: RIVOLTA, PIERO
Address: 2127 RINGLING BLVD., SUITE 102
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURPHY, DONALD E
Address: 1765 RINGLING BLVD., SUITE 300
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change () Addition
Name: RIVOLTA, PIERO
Address: 1765 RINGLING BLVD., SUITE 300
City-St-Zip: SARASOTA, FL 34236

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: PIERO RIVOLTA

MGR

04/29/2008

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