2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117062

Entity Name: WHITE CRANE DEVELOPMENT LLC

FILED May 17, 2008 Secretary of State

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

9113 CLIFF LAKE LANE 17517 CANAL SHORES DRIVE

TAMPA, FL 33614 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

PO BOX 23023 TAMPA, FL 33623

FEI Number: 01-0851578 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:

WOLFINGTON, JAY R
9113 CLIFF LAKE LANE
TAMPA, FL 33614 US
WOLFINGTON, JAY R
17517 CANAL SHORES DRIVE
ODESSA, FL 33556 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: 05/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WOLFINGTON, MICHAEL D
 Name:
 WOLFINGTON, JAY R

 Address:
 PO BOX 23023
 Address:
 PO BOX 23023

 City-St-Zip:
 TAMPA, FL 33623
 City-St-Zip:
 TAMPA, FL 33623

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: JAY R. WOLFINGTON MGR 05/17/2008