2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121053

Entity Name: TMD DEVELOPMENT, LLC

FILED Apr 23, 2008 Secretary of State

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

17570 N. TAMIAMI TRAIL SUITE 2 NORTH FT. MYERS, FL 33903

Current Mailing Address: New Mailing Address:

17570 N. TAMIAMI TRAIL SUITE 2 NORTH FT. MYERS, FL 33903

FEI Number: 20-3972571 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:

GREEN, BRUCE D 1380 ROYAL PALM SQUARE BOULEVARD FORT MYERS, FL 33919 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: ADDITIONS/CHANGES:

Title: MR. () Delete Title: () Change () Addition

 Name:
 CASE, MICHAEL W PARTNER
 Name:

 Address:
 808 SE 47TH TERRACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904 US
 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: MICHAEL CASE MR 04/23/2008