

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121080

FILED
May 08, 2008
Secretary of State

Entity Name: GUANA LANDING DEVELOPMENT, LLC

Current Principal Place of Business:

1909 N. 3RD STREET
ATTN: TRACY HENNING
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

9995 GATE PARKWAY NORTH
SUITE 250
JACKSONVILLE, FL 32246

Current Mailing Address:

1909 N. 3RD STREET
ATTN: TRACY HENNING
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

9995 GATE PARKWAY NORTH
SUITE 250
JACKSONVILLE, FL 32246

FEI Number: 20-3965549 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:

HENNING, TRACY
1909 N. 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

GIGGEY, LILLIAN
9995 GATE PARKWAY NORTH
SUITE 250
JACKSONVILLE, FL 32246 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: LILLIAN H. GIGGEY

05/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: HENNING, TRACY
Address: 1909 N. 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CRONK DUCH HOLDINGS,, INC.
Address: 9995 GATE PARKWAY NORTH SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246

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: CLIFFORD G DUCH

P

05/08/2008

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