

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001469

FILED
May 08, 2008
Secretary of State

Entity Name: 370 EAST RAILROAD DEVELOPMENT, LLC

Current Principal Place of Business:

370 E RAILROAD AVENUE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

PO BOX 1932
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 20-4477895 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:

RYSKAMP, PATRICK W
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: BROWNE, HENRY J
Address: 370 E RAILROAD AVENUE
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGR () Delete
Name: BROWNE, SUSAN
Address: 370 E RAILROAD AVENUE
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: HENRY J. BROWNE

MGR

05/08/2008

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