

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012338

Entity Name: F.I. DEVELOPMENT LLC

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

625 AMBERJACK DRIVE
PANAMA CITY BEACH, FL 32411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27296
PANAMA CITY BEACH, FL 32411

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRBER, FRANK
625 AMBERJACK DRIVE
PANAMA CITY BEACH, FL 32411 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: IRBER, FRANK
Address: 465 WOODEN AVE.
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

Title: MGRM () Delete
Name: FREY, THOMAS
Address: 129 LEGEND LAKES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: MGRM () Delete
Name: REYNOLDS, JAMES
Address: 924 WATERFORD DRIVE
City-St-Zip: EDISON, NJ 08817

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: IRBER, FRANK
Address: 625 AMBERJACK DRIVE
City-St-Zip: PANAMA CITY, FL 32411

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: FRANK IRBER

MGR

01/12/2008

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