

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020864

FILED
Jun 15, 2009
Secretary of State

Entity Name: 3119 DEVELOPMENT AND DESIGN, LLC

Current Principal Place of Business:

3119 BAY TO BAY BLVD
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

911 SOUTH DAKOTA AVENUE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 20-4392670 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:

HOUNCHELL, CHARLES A
911 SOUTH DAKOTA AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GAY, STEPHEN G
911 SOUTH DAKOTA AVENUE
TAMPA, FL 33606 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: STEPHEN G GAY

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOUNCHELL, CHARLES A
Address: 3119 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629 US

Title: MGR () Delete
Name: CONNELLY, LINDA
Address: 3119 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629 US

Title: MGR () Delete
Name: GAY, STEPHEN G
Address: 3119 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629 US

Title: MGR () Delete
Name: LYNCH, BARBARA C
Address: 3119 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629 US

Title: MGR () Delete
Name: CONNELLY, MICHAEL
Address: 3119 BAY TO BAY
City-St-Zip: TAMPA, FL 33629 FL

ADDITIONS/CHANGES:

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

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

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

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: STEPHEN G GAY

MGR

06/15/2009

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