

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027725

FILED
May 21, 2008
Secretary of State

Entity Name: 4005 WEST LEONA STREET DEVELOPMENT LLC

Current Principal Place of Business:

4005 WEST LEONA STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

143 MONTE CARLO DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 06-1774030 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:

Name and Address of New Registered Agent:

KAPLAN, STUART N
143 MONTE CARLO DRIVE
PALM BEACH GARDENS, FL 33418 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:

Title: MGRM () Delete
Name: KAPLAN, STUART N
Address: 4005 WEST LEONA STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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: STUART KAPLAN

MGR

05/21/2008

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