

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045341

FILED
Apr 20, 2009
Secretary of State

Entity Name: ZEPHYR DEVELOPMENT, LLC

Current Principal Place of Business:

1414 W. SWANN AVE., SUITE 100
TAMPA, FL 33606

New Principal Place of Business:

1414 W SWANN AVE
STE 100
TAMPA, FL 33606

Current Mailing Address:

1414 W. SWANN AVE., SUITE 100
TAMPA, FL 33606

New Mailing Address:

1414 W SWANN AVE
STE 100
TAMPA, FL 33606

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

JONES, DOUGLAS N
1414 W SWANN AVE
STE 100
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: DOUGLAS N JONES

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRUSEN, WILLIAM A
Address: 1414 W. SWANN AVE., SUITE 100
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: JONES, DOUGLAS N
Address: 1414 W. SWANN AVE., SUITE 100
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRUSEN, WILLIAM A
Address: 1414 W SWANN AVE, SUITE 100
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Change () Addition
Name: JONES, DOUGLAS N
Address: 1414 W SWANN AVE, SUITE 100
City-St-Zip: TAMPA, FL 33606

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: DOUGLAS N JONES

MGR

04/20/2009

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