2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047323

Entity Name: NATURE COAST DEVELOPMENT, LLC

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1035 SOUTH SUNCOAST BLVD. HOMOSASSA, FL 34448

Current Mailing Address: New Mailing Address:

1035 SOUTH SUNCOAST BLVD. POST OFFICE BOX 489 HOMOSASSA, FL 34448 CRYSTAL RIVER, FL 34423

FEI Number: 20-4958296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMB, STEVEN D
1035 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34448 US
LAMB, STEVEN D
1035 SOUTH SUNCOAST BLVD.
HOMOSASSA, FL 34448 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: STEVEN D LAMB 02/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAMB, STEVEN D
 Name:

 Address:
 1035 S SUNCOAST BLVD
 Address:

 City-St-Zip:
 HOMOSASSA, FL 34448
 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: STEVEN D LAMB MGRM 02/01/2008