

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000048623

FILED
May 09, 2007
Secretary of State

Entity Name: CARRINGTON DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

3935 WEST MADURA ROAD
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

3935 WEST MADURA ROAD
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
25 WEST GOVERNMENT STREET
PENSACOLA, FL 32502 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: PRES () Delete
Name: BRANTLEY, DONALD S PRES
Address: 3935 W. MADURA RD
City-St-Zip: GULF BREEZE, FL 32563

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRANTLEY, DONALD S
Address: 3935 W. MADURA RD
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR () Change (X) Addition
Name: RASMUSSEN, JOHN R
Address: 8445 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32534

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 R. MOORHEAD

RA

05/09/2007

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