

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057128

FILED
Jan 15, 2008
Secretary of State

Entity Name: ROGERS GRANT DEVELOPMENT, LLC

Current Principal Place of Business:

1702 EAST JAMES LEE BLVD.
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

1702 EAST JAMES LEE BLVD.
CRESTVIEW, FL 32539

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:

WORK, SCOTT M ESQ.
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MGR () Delete
Name: ROGERS, JOHN BRYAN
Address: 1702 EAST JAMES LEE BLVD.
City-St-Zip: CRESTVIEW, FL 32539

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: JOHN BRYAN ROGERS

MGR

01/15/2008

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