

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059705

FILED
May 01, 2008
Secretary of State

Entity Name: ETC DEVELOPMENT, LLC

Current Principal Place of Business:

225 BURNS ROAD
ELYRIA, OH 44035 US

New Principal Place of Business:

Current Mailing Address:

405 E. HILLSBOROUGH AVENUE
TAMPA, FL 33604 US

New Mailing Address:

14020 SHADY SHORES DRIVE
TAMPA, FL 33613 US

FEI Number: 37-1525318 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:

LEONARD H. MARKS, P.A.
405 E. HILLSBOROUGH AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

LEONARD H. MARKS, P.A.
3109 N. TALIAFERRO AVENUE
TAMPA, FL 33603 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, BERYLYN
Address: 1435 JET WING CIRCLE
City-St-Zip: COLORADO SPRINGS, CO 80916 US

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: BERYLYN DIAZ

MGR

05/01/2008

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