

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079728

FILED
Apr 17, 2009
Secretary of State

Entity Name: FROSTPROOF DEVELOPERS JV, LLC

Current Principal Place of Business:

47 W WALL ST
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

47 W WALL ST
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 20-5470532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD, SUITE 1700
MIAMI, FL 33131 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: CHATHAM, WALTER
Address: 450 N.E. 32ND ST.
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: GOLD, MICHAEL
Address: 450 N.E. 32ND ST.
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: WOHL, ROBERT
Address: 450 N.E. 32ND ST.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHATHAM, WALTER
Address: 47 W WALL STREET
City-St-Zip: FROSTPROOF, FL 33843

Title: MGR (X) Change () Addition
Name: GOLD, MICHAEL
Address: 47 W WALL STREET
City-St-Zip: FROSTPROOF, FL 33843

Title: MGR (X) Change () Addition
Name: WOHL, ROBERT
Address: 47 W WALL STREET
City-St-Zip: FROSTPROOF, FL 33843

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: ROBERT WOHL

MGR

04/17/2009

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