

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081875

FILED
Apr 21, 2008
Secretary of State

Entity Name: BLAKESTON DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

2801 OCEAN DRIVE
203
VERO BEACH, FL 32963

New Principal Place of Business:

616 AZALEA LANE
VERO BEACH, FL 32963

Current Mailing Address:

2801 OCEAN DRIVE
203
VERO BEACH, FL 32963

New Mailing Address:

616 AZALEA LANE
VERO BEACH, FL 32963

FEI Number: 20-5405926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATT, GASTON J
2801 OCEAN DRIVE
203
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MATT, GASTON J
616 AZALEA LANE
VERO BEACH, FL 32963 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GASTON, MATT J
Address: 2801 OCEAN DRIVE # 203
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GASTON, MATT J
Address: 616 AZALEA LANE
City-St-Zip: VERO BEACH, FL 32963 US

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: MATT J. GASTON

MGRM

04/21/2008

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