2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089733

Entity Name: CAMEO PALMS DEVELOPMENT, LLC

FILED Mar 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

106 S. SEMORAN ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

106 S. SEMORAN ORLANDO, FL 32807

FEI Number: 20-5552689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ROBERTO J
1454 PINE NEEDLE LANE
KISSIMMEE, FL 34744 US
RODRIGUEZ, ROBERTO J
1724 SPICEBUSH COURT
ORLANDO, FL 32828 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: ROBERTO RODRIGUEZ 03/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CENDANA, RAMON S
 Name:

 Address:
 16262 BIRCHWOOD WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32828
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MELENDEZ, JOSE R MD
 Name:

 Address:
 P.O. BOX 652
 Address:

 City-St-Zip:
 CABO ROJO, PR 00623
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 TRESGALLOS, JESUS
 Name:
 TRESGALLOS, JESUS

 Address:
 36 ARECA DR
 Address:
 1730 SPICEBUSH COURT

 City-St-Zip:
 ORLANDO, FL 32807
 City-St-Zip:
 ORLANDO, FL 32828

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: RAMON CENDANA MGRM 03/04/2008