2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104170

Entity Name: 29 PALMS DEVELOPMENT LLC

FILED Jan 16, 2008 Secretary of State

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

8100 E. BROADWAY AVE. 406 BAMBOO LANE SUITE F LARGO, FL 33770

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

8100 E. BROADWAY AVE. 406 BAMBOO LANE SUITE F LARGO, FL 33770 TAMPA, FL 33619

FEI Number: 20-5789788 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:

STEELE, TROY E FOX, RAYMOND F
14408 RAVENWOOD TRAIL 406 BAMBOO LANE
TAMPA, FL 33618 US LARGO, FL 33770 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: RAYMOND F. FOX 01/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 STEELE, TROY E
 Name:

 Address:
 14408 RAVENWOOD TRAIL
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:

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

 Name:
 FOX, RAYMOND F
 Name:

 Address:
 406 BAMBOO LANE
 Address:

 City-St-Zip:
 LARGO, FL 33770
 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: RAYMOND F. FOX MBR. 01/16/2008