2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021359

Address:

City-St-Zip:

FILED Apr 23, 2008 Secretary of State

Entity Name: STRATHMORE DEVELOPMENT COMPANY FLORIDA, L.L.C.

1427 W. SAGINAW HIGHWAY SUITE 200

EAST LANSING, MI 48823 US

New Principal Place of Business: Current Principal Place of Business: 1427 W. SAGINAW HIGHWAY SUITE 200 EAST LANSING, MI 48823 **New Mailing Address: Current Mailing Address:** 1427 W. SAGINAW HIGHWAY SUITE 200 EAST LANSING, MI 48823 US FEI Number: 20-8511960 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: R&A AGENTS, INC 2320 FIRST STREET **SUITE 1000** FORT MYERS, FL 33901 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition KRAMER, EVERT Name: 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: EVERT KRAMER MGR 04/23/2008