2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L07000035078

Entity Name: 3427 ROSEMONT RIDGE ROAD, LLC

Current Principal Place of Business:

9822 WATERS MEET DRIVE
TALLAHASSEE, FL 32310

New Principal Place of Business:

9822 WATERS MEET DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

9822 WATERS MEET DRIVE
TALLAHASSEE, FL 32310

New Mailing Address:

9822 WATERS MEET DRIVE
TALLAHASSEE, FL 32312

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOELLER, BARBARA C
9822 WATERS MEET DRIVE
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

MOELLER, BARBARA C RA
9822 WATERS MEET DRIVE
TALLAHASSEE, FL 32312 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: BARBARA MOELLER 04/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: MOELLER, BARBARA C MGR
Address: 9822 WATERS MEET DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: BARBARA MOELLER MGR 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date