

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035941

FILED
Feb 20, 2008
Secretary of State

Entity Name: THE RESERVE AT RUSTLING PINES DEVELOPMENT GROUP LLC

Current Principal Place of Business:

130 SALEM COURT
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

118 SALEM COURT
TALLAHASSEE, FL 32301 US

Current Mailing Address:

130 SALEM COURT
TALLAHASSEE, FL 32301 US

New Mailing Address:

118 SALEM COURT
TALLAHASSEE, FL 32301 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELA MOSS POOLE LLC
130 SALEM COURT
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EZEKIEL45 LANDPRESERVATIONCHARITABLETRUST
118 SALEM COURT
TALLAHASSEE, FL 32301 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: EZEKIEL 45 TRUSTEES

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DION CHRISTINE HOLDI, NGS LLC
Address: 130 SALEM COURT
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EZEKIEL 45 LANDPRESE, RVATIONCHARITA B LE TRUST
Address: 118 SALEM COURT
City-St-Zip: TALLAHASSEE, FL 32301 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: EZEKIEL 45 TRUSTEE

MGR

02/20/2008

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