

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051847

FILED
Jan 16, 2008
Secretary of State

Entity Name: J&D DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

10859 EMERALD COAST PKWY W.
SUITE 4-360
DESTIN, FL 32550

New Principal Place of Business:

12889 EMERALD COAST PKWY
SUITE 112-B
DESTIN, FL 32550

Current Mailing Address:

10859 EMERALD COAST PKWY W.
SUITE 4-360
DESTIN, FL 32550

New Mailing Address:

FEI Number: 26-0175903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLEAT, DAVID B ESQ
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BOSWELL, NATHAN J
Address: 10859 EMERALD COAST PKWY W., STE. 4-360
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: HALL, DON
Address: 3594 PRESERVE LANE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: NATHAN J BOSWELL

MM

01/16/2008

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