2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054857

Entity Name: LONGBOAT DEVELOPMENT, LLC

FILED Mar 20, 2008 Secretary of State

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

1408 N. WESTSHORE BLVD. 1408 N. WESTSHORE BLVD.

SUITE 611 SUITE 805

TAMPA, FL 33607 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1408 N. WESTSHORE BLVD. 1408 N. WESTSHORE BLVD.

SUITE 611 SUITE 805 TAMPA, FL 33607 TAMPA, FL 33607

FEI Number: 26-0220336 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:

MCALLISTER, CAROL
1408 N. WESTSHORE BLVD
SUITE 611

MCALLISTER, CAROL
1408 N. WESTSHORE BLVD
SUITE 805

TAMPA, FL 33607 US TAMPA, FL 33607 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: CAROL MCALLISTER 03/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ADHIA, HITESH P
 Name:

 Address:
 5102 LONGBOAT BLVD.
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 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: HITESH P. ADHIA MGRM 03/20/2008