2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L07000055005

Entity Name: PROPERTY DEVELOPMENT & MANAGEMENT OF FLORIDA, LLC

Current Principal Place of Business:

9681 GLADIOLUS DRIVE
SUITE 211A
FORT MYERS, FL 33908 US

New Principal Place of Business:

9681 GLADIOLUS DRIVE
SUITE 211
FORT MYERS, FL 33908 US

Current Mailing Address:

9681 GLADIOLUS DRIVE
SUITE 211A
FORT MYERS, FL 33908 US

New Mailing Address:

9681 GLADIOLUS DRIVE
SUITE 211
FORT MYERS, FL 33908 US

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

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD
SUITE 100
BONITA SPRINGS, FL 34134 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: MGR ( ) Delete
Name: BYRD, RICHARD
Address: 9681 GLADIOLUS DRIVE, SUITE 211A
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR ( ) Delete
Name: PORTER, GABRIELA
Address: 9681 GLADIOLUS DRIVE, SUITE 211A
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BYRD, RICHARD
Address: 9681 GLADIOLUS DRIVE, SUITE 211
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR (X) Change ( ) Addition
Name: PORTER, GABRIELA
Address: 9681 GLADIOLUS DRIVE, SUITE 211
City-St-Zip: FORT MYERS, FL 33908 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: RICHARD E. BYRD MGR 04/30/2008

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