

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080535

FILED
May 14, 2008
Secretary of State

Entity Name: FLORIDA DEVELOPERS OF BAKER COUNTY, LLC

Current Principal Place of Business:

10575 OLD DIXIE HIGHWAY
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

10575 OLD DIXIE HIGHWAY
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RAX CO.
50 NORTH LAURA STREET, STE 3300
JACKSONVILLE, FL 32202 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: DESALVO, JOHN
Address: 331 S SERENATA DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

Title: VP () Change (X) Addition
Name: PINIAZ, BARTLOMIE D
Address: 221 JASMINE RD
City-St-Zip: ST AUGUSTINE, FL 32086

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: BARTLOMIE D PINIAZ

VP

05/14/2008

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