

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000526

FILED
Feb 14, 2008
Secretary of State

Entity Name: FACTS DEVELOPMENT, L.C.

Current Principal Place of Business:

1575 SAN IGNACIO AVE
STE 406
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1575 SAN IGNACIO AVE
STE 406
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0470280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, PHILIP H
1200 N. FEDERAL HWY., #411
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GRAHAM, MICHAEL R
1575 SAN IGNACIO AVE
STE 406
CORAL GABLES, FL 33146 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: MICHAEL R. GRAHAM

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAHAM, ROBERT S JR
Address: 1575 SAN IGNACIO, STE 406
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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: ROBERT S. GRAHAM, JR.

MGRM

02/14/2008

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