

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000315

FILED
Apr 28, 2008
Secretary of State

Entity Name: GUILFORD DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

400 UNIVERSITY DR SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

2222 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

400 UNIVERSITY DR SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

2222 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134

FEI Number: 65-0917651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILFORD, FRANK W JR.
400 UNIVERSITY DR SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUILFORD, FRANK W JR.
2222 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUILFORD, FRANK W JR.
Address: 400 UNIVERSITY DR SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: GUILFORD, FRANK W III
Address: 400 UNIVERSITY DR SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUILFORD, FRANK W JR.
Address: 2222 PONCE DE LEON BLVD; 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: GUILFORD, FRANK W III
Address: 2222 PONCE DE LEON BLVD; 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: FRANK W GUILFORD JR

MGRM

04/28/2008

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