2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000000154

Entity Name: MAIN BASE DEVELOPMENT, L.L.C.

FILED Feb 11, 2008 Secretary of State

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

71 S WACKER DR 47TH FL 4776 NEW BROAD STREET CHICAGO, IL 60606

SUITE 110

ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

71 S WACKER DR 47TH FL 4776 NEW BROAD STREET CHICAGO, IL 60606 SUITE 110

ORLANDO, FL 32814 US

FEI Number: 36-4340204 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:

CORPORATION SERVICE COMPANY PACE, DAVID G 1201 HAYS STREET 4776 NEW BROAD STREET TALLAHASSEE, FL 32301 US SUITE 110 ORLANDO, FL 32814 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: DAVID G. PACE 02/11/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete ORLANDO NAVAL INVEST, ORS, L.P. ORLANDO NAVAL INVEST, ORS, L.P. Name: Name: Address: 71 S WACKER DR 47TH FL Address: 4776 NEW BROAD STREET SUITE 110

City-St-Zip: CHICAGO, IL 60606 City-St-Zip: ORLANDO, FL 32814 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: DAVID G. PACE **PRES** 02/11/2008