

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004071

FILED
Jul 12, 2007
Secretary of State

Entity Name: DEVELOPER'S REAL ESTATE AND MANAGEMENT, L.L.C.

Current Principal Place of Business:

8710 WEST HILLSBOROUGH AVE. #180
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8710 WEST HILLSBOROUGH AVE. #180
TAMPA, FL 33615

New Mailing Address:

FEI Number: 51-0459779 FEI Number Applied For () 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:

KITCHELL, STACY
8710 WEST HILLSBOROUGH AVE. #180
TAMPA, FL 33615 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: MGRM () Delete
Name: KITCHELL, STACY
Address: 8710 WEST HILLSBOROUGH AVE. #180
City-St-Zip: TAMPA, FL 33615

Title: MGRM () Delete
Name: KITCHELL, THOMAS
Address: 8710 WEST HILLSBOROUGH AVE. #180
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: KITCHELL, STACY
Address: 8710 WEST HILLSBOROUGH AVE. #180
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Change () Addition
Name: KITCHELL, THOMAS
Address: 8710 WEST HILLSBOROUGH AVE. #180
City-St-Zip: TAMPA, FL 33615

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: STACY D. KITCHELL

PRES

07/12/2007

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