2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004071

FILED Apr 20, 2008 Secretary of State

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

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

8710 WEST HILLSBOROUGH AVE. #180 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

8710 WEST HILLSBOROUGH AVE. #180 TAMPA, FL 33615

FEI Number: 51-0459779 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:

KITCHELL, STACY 8710 WEST HILLSBOROUGH AVE. #180 TAMPA, FL 33615 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: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 KITCHELL, STACY
 Name:

 Address:
 8710 WEST HILLSBOROUGH AVE. #180
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 KITCHELL, THOMAS
 Name:

 Address:
 8710 WEST HILLSBOROUGH AVE. #180
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 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: STACY D. KITCHELL SDK 04/20/2008