2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mar 06, 2008 08:00 A Secretary of State DOCUMENT # M07000001881 NORTH LAUDERDALE LAND DEVELOPMENT, LLC Principal Place of Business 30575 BAINBRIDGE ROAD, SUITE #100 30575 BAINBRIDGE ROAD, SUITE #100 SOLON, OH 44139 SOLON, OH 44139 01052008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-8475594 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGILL, JOHN R DO NOT WRITE 125 W. INDIANTOWN ROAD, SUITE 101 JUPITER, FL 33458 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME MCGILL, JOHN R STREET ADDRESS 125 W. INDIANTOWN ROAD, SUITE 101 CITY-ST-ZIP JUPITER, FL 33458 U00000850145 03/21/08-80051-013 416.25 THLE NAME STREET ADDRESS CITY-ST-ZIP TITER NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ustee empoyeged to execute this report as required by Chapter 608. Florida Statutes. 11. I hereby certify that the information supply indicated on this report is true and accurate limited liability company or the receiver or

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANA ING MEMBER, OR AUTHORIZED REPRESENTATIVE