

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032578

Entity Name: LOCH LEVEN DEV., INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

195 INTERNATIONAL PARKWAY
HEATHROW, FL 32746 US

New Principal Place of Business:

195 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746 US

Current Mailing Address:

195 INTERNATIONAL PARKWAY
HEATHROW, FL 32746 US

New Mailing Address:

195 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746 US

FEI Number: 59-3440024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEYS, LOUIS
195 INTERNATIONAL PARKWAY
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

GEYS, LOUIS
195 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GEYS, LOUIS
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

Title: VPD () Delete
Name: GEYS, MARINA
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

Title: VP () Delete
Name: GEYS, WESLEY
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GEYS, LOUIS
Address: 195 INTERNATIONAL PARKWAY, SUITE 100
City-St-Zip: HEATHROW, FL 32746

Title: VPD (X) Change () Addition
Name: GEYS, MARINA
Address: 195 INTERNATIONAL PARKWAY, SUITE 100
City-St-Zip: HEATHROW, FL 32746

Title: VP (X) Change () Addition
Name: GEYS, WESLEY
Address: 195 INTERNATIONAL PARKWAY, SUITE 100
City-St-Zip: HEATHROW, FL 32746

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHELLY MOHAN

MGR

04/18/2008

Electronic Signature of Signing Officer or Director

Date