

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007553

FILED
Mar 28, 2009
Secretary of State

Entity Name: FLORIDA DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

471 ALAMANDA DR
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

471 ALAMANDA DR
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-2208744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHLAEN, MARINA L
471 ALAMANDA DRIVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SHLAEN, MARINA L MRS
471 ALAMANDA DRIVE
HALLANDALE, FL 33009 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: M SHLAEN

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHLAEN, MARINA L
Address: 471 ALAMANDA DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHLAEN, MARINA L MRS
Address: 471 ALAMANDA DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Change (X) Addition
Name: BERKOVICH, ANGELA MRS
Address: 212 HOLIDAY DR
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Change (X) Addition
Name: VINOGRADOV, YURY MR
Address: 2334 NATIONAL DR
City-St-Zip: BROOKLYN, NY 11234

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: MARINA SHLAEN

MGR

03/28/2009

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