## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098851

Entity Name: FIG DEVELOPMENT, LLC

FILED Apr 29, 2009 Secretary of State

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

7777 GLADES ROAD, SUITE 310 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

7777 GLADES ROAD, SUITE 310 BOCA RATON, FL 33434

FEI Number: 20-4401740 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERN DEVELOPMENT CORP.

7777 GLADES ROAD, SUITE 310

BOCA RATON, FL 33434 US

SCHMIER, ROBERT J

7777 GLADES ROAD, SUITE 310

BOCA RATON, FL 33434 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: ROBERT J. SCHMIER 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FERN DEVELOPMENT CORP
 Name:

 Address:
 7777 GLADES ROAD, STE 310
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 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: ROBERT J. SCHMIER, MGR, FERN DEV CORP MGR 04/29/2009