

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 07, 2009
Secretary of State**

DOCUMENT# L06000011386

Entity Name: 610 DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

P. O. BOX 1309
NAPLES, FL 34106

New Principal Place of Business:

2383 LINWOOD AVENUE
#310
NAPLES, FL 34112

Current Mailing Address:

P. O. BOX 1309
NAPLES, FL 34106

New Mailing Address:

FEI Number: 20-4229825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 NORTH TAMIAMI TRAIL
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SMITH, ADAM
Address: P. O. BOX 1309
City-St-Zip: NAPLES, FL 34106

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, ADAM
Address: 2383 LINWOOD AVENUE, #310
City-St-Zip: NAPLES, FL 34112

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: ADAM SMITH

MGM

01/07/2009

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