2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

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Entity Name: 142 INLET DRIVE DEVELOPERS, LLC.

Current Principal Place of Business:

328 2ND AVE N
JACKSONVILLE BEACH, FL 32230

New Principal Place of Business:

265 THIRD STREET
ATLANTIC BEACH, FL 32233

Current Mailing Address:

328 2ND AVE N
SUITE 250
JACKSONVILLE BEACH, FL 32230

New Mailing Address:

P.O. BOX 330619
ATLANTIC BEACH, FL 32233

FEI Number: 20-3329869 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRONK DUCH HOLDINGS, INC.
9995 GATE PARKWAY NORTH
SUITE 250
JACKSONVILLE, FL 32246 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: MGRM
Name: HOWE, ANDREW
Address: 265 THIRD STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGR
Name: CRONK DUCH HOLDINGS, INC.
Address: 9995 GATE PARKWAY NORTH SUITE 250
City-St-Zip: JACKSONVILLE, FL 32246

I hereby 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 Statues.

SIGNATURE: ANDREW HOWE MGR 04/26/2010

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