2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036439

Entity Name: 02H DEVELOPMENT, LLC

FILED Mar 21, 2011 Secretary of State

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

6996 PIAZZA GRANDE AVE STE 311 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

6996 PIAZZA GRANDE AVE STE 311 ORLANDO, FL 32835

FEI Number: 26-3199061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREER, CHERIE FRANKLIN, SCOTT
6996 PIAZZA GRANDE AVE STE 311
ORLANDO, FL 32835 US FRANKLIN, SCOTT
6996 PIAZZA GRANDE AVE STE 311
ORLANDO, FL 32835 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: SCOTT FRANKLIN 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HILL, GRANT

Address: 6996 PIAZZA GRANDE AVE STE 311

City-St-Zip: ORLANDO, FL 32835

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: GRANT HILL MGR 03/21/2011