2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014889

Entity Name: RCL DEVELOPMENT, LLC

FILED Mar 17, 2011 Secretary of State

Date

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

5099 HIGHWAY A1A, SUITE 200 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

5099 HIGHWAY A1A, SUITE 200 VERO BEACH, FL 32963

FEI Number: 65-0165718 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:

BARKETT, BRUCE ESQ. COLLINS, BROWN, CALDWELL, BARKETT & GARVAG 756 BEACHLAND BOULEVARD VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RCL DEVELOPMENT, INC.
Address: 5099 HIGHWAY A1A, SUITE 200
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM

 Name:
 AMES, CHARLES

 Address:
 20 WAXMYRTLE WAY

 City-St-Zip:
 VERO BEACH, FL 32963

Title: MGRM

Name: SEGALAS LIMITED PARTNERSHIP

Address: 10625 WITTINGTON AVE. City-St-Zip: VERO BEACH, FL 32963

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: ROBERT C LYLES JR MGRM 03/17/2011