2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014055

Entity Name: DICKINSON DEVELOPMENT, LLC

FILED Apr 11, 2011 Secretary of State

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

60 A N. ROSCOE BLVD.

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

60 NORTH ROSCOE BOULEVARD PONTE VEDRA, FL 32082

FEI Number: 59-3740995 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:

SMITH, HOWARD J
ONE SAN JOSE PLACE
SUITE 31
JACKSONVILLE, FL 32257 US
DICKINSON, FRANKLIN B MGR
179 COLLEGE DRIVE, SUITE 1
SUITE 31
ORANGE PARK, FL 32065 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: FRANKLIN DICKINSON 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DICKINSON, FRANKLIN B
Address: 60 NORTH ROSCOE BOULEVARD
City-St-Zip: PONTE VEDRA, FL 32073 US

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: FRANKLIN DICKINSON MEM 04/11/2011