

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016108

FILED
Apr 28, 2009
Secretary of State

Entity Name: REED DEVELOPMENT, L.L.C.

Current Principal Place of Business:

217 N. WESTMONTE DRIVE
SUITE 2013
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

217 N. WESTMONTE DRIVE
SUITE 2013
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3749953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE ESQ
GREENSPOON, MARDER, HIRSCHFELD, ET AL
201 E PINE STREET STE 500
ORLANDO, FL 32801 US

New Principal Place of Business:

1105 KENSINGTON PARK DRIVE
SUITE 200
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

1105 KENSINGTON PARK DRIVE
SUITE 200
ALTAMONTE SPRINGS, FL 32714 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: REED COMPANIES, INC.
Address: 217 N. WESTMONTE DRIVE, SUITE 2013
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REED COMPANIES, INC.
Address: 1105 KENSINGTON PARK DRIVE, SUITE 200
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: DAVID A. REED

PRES

04/28/2009

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