2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001174

Entity Name: ALBRITTON DEVELOPMENT, LLC

FILED Mar 08, 2010 Secretary of State

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

4341 E. KEVIN RD AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

4341 E. KEVIN RD 286 TREE TOP LN

AVON PARK, FL 33825 WAYNESVILLE, NC 28785 97

FEI Number: 03-0411526 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:

FURR, WARWICK R II 22 EAST MAIN ST

AVON PARK, FL 33825 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALBRITTON, DANIEL G
Address: 286 TREE TOP LANE
City-St-Zip: WAYNESVILLE, NC 28785

Title: MGRM

Name: ALBRITTON, MARSHALL G Address: 5 ALBRITTON LANE City-St-Zip: WHITTIER, NC 28789

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: DANIEL G ALBRITTON MGRM 03/08/2010