2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006166

Entity Name: F.C.F. DEVELOPMENT CO., L.L.C.

FILED Apr 29, 2010 Secretary of State

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

4099 TAMIAMI TRAIL NORTH 1250 TAMIAMI TRAIL NORTH SUITE 305

SUITE 211

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1250 TAMIAMI TRAIL NORTH 4099 TAMIAMI TRAIL NORTH

SUITE 305 SUITE 211 NAPLES, FL 34103 NAPLES, FL 34102

FEI Number: 71-0880808 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:

FIELD, JAMES W FIELD, JAMES W 1250 TAMIAMI TRAIL NORTH 4099 TAMIAMI TRAIL NORTH SUITE 305 SUITE 211 NAPLES, FL 34103 US NAPLES, FL 34102 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: 04/29/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

NAPLES, FL 34103

FIELD, JAMES W Name:

Address: 1250 TAMIAMI TRAIL, SUITE 211

City-St-Zip: NAPLES, FL 34102

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.

04/29/2010 SIGNATURE: JAMES W. FIELD **MGR**