2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007704

Entity Name: CANAVERAL DEVELOPMENT GROUP, LLC

FILED Jan 20, 2012 Secretary of State

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

3475 N US HWY 1 MIMS, FL 32754 US

Current Mailing Address: New Mailing Address:

PO BOX 799

MIMS, FL 32754 US

FEI Number: 04-3677812 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:

NASH, DAVID 3475 N US HWY 1 MIMS, FL 32754 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: MGR

 Name:
 NASH, DAVID

 Address:
 4020 BURKHOLM RD

 City-St-Zip:
 MIMS, FL 32754

Title: MGR

Name: LLOYD, ARTHUR

Address: 2115 SPRUCE CREEK WEST City-St-Zip: PORT ORANGE, FL 32128

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: J. DAVID NASH MGR 01/20/2012