2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012755

Entity Name: SIGLER SONS DEVELOPMENT, L.L.C.

FILED Apr 27, 2011 Secretary of State

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

1050 FREEMONT STREET NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

PO BOX 393

NEW SMYRNA BEACH, FL 32170

FEI Number: 01-0752412 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:

SIGLER, CHARLES A 1050 FREEMONT STREET NEW SMYRNA BEACH, FL 32168 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: SIGLER, DEAN M

Address: 1099 TURNBULL CREEK DRIVE City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM

 Name:
 SIGLER, CHARLES A

 Address:
 2834 OSPREY COVE DR

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168

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: CHARLES A SIGLER MGRM 04/27/2011