

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029607

FILED
Apr 29, 2004
Secretary of State

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

Current Principal Place of Business:

786 N BEAL OFFICE PARK
SUITE 1-B
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

786 N BEAL OFFICE PARK
SUITE 1-B
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 14-1854350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK A. VIOLETTE, P.A.
125 MAIN ST
DESTIN, FL 32540 US

Name and Address of New Registered Agent:

MARK A. VIOLETTE, P.A.
34990 EMERALD COAST PKWY
DESTIN, FL 32541 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: MARK A VIOLETTE

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WYATT, DEREK E
Address: 786 N BEAL OFFICE PARK, SUITE 1-B
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: THUMMA, MERLE L
Address: 786 N BEAL OFFICE PARK, SUITE 1-B
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEREK E WYATT

MGRM

04/29/2004

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