

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029607

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

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

105 BEACH DRIVE
SUITEB3
FORT WALTON BEACH, FL 32547

New Mailing Address:

105 BEACH DRIVE
SUITEB3
FORT WALTON BEACH, FL 32547

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.
34990 EMERALD COAST PKWY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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 () 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: MGRM (X) Change () Addition
Name: WYATT, DEREK E
Address: 105 BEACH DRIVE SUITE B3
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM (X) Change () Addition
Name: THUMMA, MERLE L
Address: 105 BEACH DRIVE SUITE B3
City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 WYATT

MGRM

01/11/2008

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