

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029607

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

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

105 BEACH DRIVE  
SUITEB3  
FORT WALTON BEACH, FL 32547

## New Principal Place of Business:

57 WARWICK DR  
SHALIMAR, FL 32579

## Current Mailing Address:

105 BEACH DRIVE  
SUITEB3  
FORT WALTON BEACH, FL 32547

## New Mailing Address:

57 WARWICK DR  
SHALIMAR, FL 32579

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: 105 BEACH DRIVE SUITE B3  
City-St-Zip: FORT WALTON BEACH, FL 32547

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: THUMMA, DAWN  
Address: 57 WARWICK DR  
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM (X) Change ( ) Addition  
Name: THUMMA, MERLE L  
Address: 57 WARWICK DR  
City-St-Zip: SHALIMAR, FL 32579

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: MERLE THUMMA

M

04/21/2009

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