

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032543

FILED
Mar 23, 2009
Secretary of State

Entity Name: STARFISH DEVELOPMENT, LLC

Current Principal Place of Business:

88-A N. HOLIDAY ROAD
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

88-A N. HOLIDAY ROAD
DESTIN, FL 32550

New Mailing Address:

FEI Number: 33-1033977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, D. BRYANT
662 HIGHWAY 98E, UNIT 940
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MARTIN, D. BRYANT
4507 BELL BUOY LANDING
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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, D. BRYANT
Address: 662 HIGHWAY 98E, UNIT 940
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: MARTIN, CHRISTINA F
Address: 662 HIGHWAY 98E, UNIT 940
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, D. BRYANT
Address: BELL BUOY LANDING
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change () Addition
Name: MARTIN, CHRISTINA F
Address: BELL BUOY LANDING
City-St-Zip: DESTIN, FL 32541

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: D.BRYANT MARTIN

PRES

03/23/2009

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