2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000004666

Entity Name: LAUDERDALE DEVELOPMENT, LLC

FILED Apr 19, 2009 Secretary of State

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

1716 UNION AVE 222 YACHT CLUB DRIVE NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

1716 UNION AVE 222 YACHT CLUB DRIVE NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US

FEI Number: 02-0675868 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:

CHESSER, D. MICHAEL 1201 EGLIN PARKWAY SHALIMAR, FL 32578 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:

ADDITIONS/CHANGES:

itle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 YOUNG, DANIEL B
 Name:
 YOUNG, DANIEL B

 Address:
 1716 UNION AVENUE
 Address:
 222 YACHT CLUB DRIVE

 City-St-Zip:
 NICEVILLE, FL 32578 US
 City-St-Zip:
 NICEVILLE, FL 32578 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: YOUNG, PATRICIA B Name: YOUNG, PATRICIA B

Address: 1716 UNION AVENUE Address: 222 YACHT CLUB DRIVE City-St-Zip: NICEVILLE, FL 32578 US City-St-Zip: NICEVILLE, FL 32578 US

Title: MGMR () Delete Title: () Change () Addition

 Name:
 SATTERFIELD, CHARLES O
 Name:

 Address:
 404 EVERGREEN DRIVE
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

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: DANIEL B YOUNG MGR 04/19/2009