

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009791

FILED
Jan 12, 2010
Secretary of State

Entity Name: STAYSAIL DEVELOPMENT, LLC

Current Principal Place of Business:

9110 OGLEVIE DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

9110 OGLIVIE DRIVE
ORLANDO, FL 32819

Current Mailing Address:

9110 OGLEVIE DRIVE
ORLANDO, FL 32819

New Mailing Address:

9110 OGLIVIE DRIVE
ORLANDO, FL 32819

FEI Number: 13-4245228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, SCOTT L
801 MAPLEWOOD DRIVE
SUITE 22A
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HOLTON, DAVID E
9110 OGILVIE DR
ORLANDO, FL 32819 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: DAVID E HOLTON

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLTON, DAVID E
Address: 9110 OGLIVIE DRIVE
City-St-Zip: ORLANDO, FL 32819

I hereby 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: DAVID E HOLTON

MGR

01/12/2010

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