

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000034460

FILED
Aug 24, 2009
Secretary of State**Entity Name:** ALAFAYA DEVELOPMENT ,LLC**Current Principal Place of Business:**2151 CONSULATE DR, UNIT 6
ORLANDO, FL 32837**New Principal Place of Business:**8865 COMMODITY CIRCLE
SUITE 14
ORLANDO, FL 32819**Current Mailing Address:**2151 CONSULATE DR, UNIT 6
ORLANDO, FL 32837**New Mailing Address:**8865 COMMODITY CIRCLE
SUITE 14
ORLANDO, FL 32819**FEI Number:** 20-0221496**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUARTE, NORBERTO
2151 CONSULATE DR, UNIT 06
ORLANDO, FL 32837 US**Name and Address of New Registered Agent:**DUARTE, NORBERTO
8865 COMMODITY CIRCLE
SUITE 14
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: NORBERTO DUARTE

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: DUARTE, NORBERTO
Address: 2151 CONSULATE DR, UNIT 06
City-St-Zip: ORLANDO, FL 328137 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: DUARTE, NORBERTO
Address: 8865 COMMODITY CIRCLE - SUITE 14
City-St-Zip: ORLANDO, FL 32819 US**Title:** MGR () Change (X) Addition
Name: DUARTE, MARIA A MGR
Address: 8865 COMMODITY CIRCLE - SUITE 14
City-St-Zip: ORLANDO, FL 32819

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: NORBERTO DUARTE

MGRM

08/24/2009

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