2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# L03000038205

Entity Name: ROYD DEVELOPMENT, LLC

Current Principal Place of Business:

4910 BEACH BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4910 BEACH BLVD.
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-0326097 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WODRICH, MICHAEL A
1301 RIVERPLACE BLVD., STE. 1500
JACKSONVILLE, FL 32207 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: P ( ) Delete
Name: MOORE, ROBERT C
Address: 4910 BEACH BLVD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: P ( ) Delete
Name: HEALEY, FRANK H
Address: 4910 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: CAROL BLACK OM 01/21/2009

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