2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038948

FILED Apr 08, 2010 Secretary of State

Entity Name: DEER LAKE DEVELOPMENT COMPANY, L.L.C.

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

6910 E CR 30 A

PROMINENCE, FL 32413

Current Mailing Address: New Mailing Address:

6910 E CR 30 A

PROMINENCE, FL 32413

FEI Number: 71-0953119 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:

HENRY, THOMAS B JR 6910 E CR 30-A

PROMINENCE, FL 32413 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:

Title: MGR

 Name:
 HENRY, THOMAS B JR.

 Address:
 6910 E CR 30 A

 City-St-Zip:
 PROMINENCE, FL 32413

Title: MGR

Name: COLONIAL REAL ESTATE COMPANY, INC Address: 2000 INTERSTATE PARK DR., SUITE 400

City-St-Zip: MONTGOMERY, AL 36109

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 Statues.

SIGNATURE: THOMAS B. HENRY, JR. MGR 04/08/2010