

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042425

FILED
Apr 17, 2012
Secretary of State

Entity Name: CORDOBA DEVELOPMENT COMPANY LLC.

Current Principal Place of Business:

15100 HUTCHISON RD
TAMPA, FL 33625

New Principal Place of Business:

15100 HUTCHISON RD
SUITE 102
TAMPA, FL 33625

Current Mailing Address:

15100 HUTCHISON RD
TAMPA, FL 33625

New Mailing Address:

15100 HUTCHISON RD
SUITE 102
TAMPA, FL 33625

FEI Number: 20-1160340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTON, LANCE
15100 HUTCHISON RD
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

PONTON, WILLIAM L
15100 HUTCHISON RD
TAMPA, FL 33625 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: WILLIAM LANCE PONTON

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLO DEVELOPMENT COMPANY, LLC
Address: 15100 HUTCHISON RD
City-St-Zip: TAMPA, FL 33625

Title: MGR
Name: PONTON, WILLIAM L
Address: 15100 HUTCHISON ROAD
City-St-Zip: TAMPA, FL 33625

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: WILLIAM LANCE PONTON

MGR

04/17/2012

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