

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000043281

Entity Name: LMC DEVELOPMENT, LLC

FILED  
Jun 24, 2009  
Secretary of State

## Current Principal Place of Business:

GARY RITO  
939 CLINT MOORE RD.  
BOCA RATON, FL 33487

## New Principal Place of Business:

939 CLINT MOORE ROAD  
BOCA RATON, FL 33487

## Current Mailing Address:

939 CLINT MOORE ROAD  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 65-1220857      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RITO, GARY  
939 CLINT MOORE RD.  
BOCA RATON, FL 33487      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: MGR ( ) Delete  
Name: RITO, GARY ESQ  
Address: 939 CLINT MOORE RD.  
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: PRES ( ) Change (X) Addition  
Name: DEWHURST, STEVEN M  
Address: 939 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

Title: EVP ( ) Change (X) Addition  
Name: FAULKENBERRY, JOHN T  
Address: 939 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

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: STEVEN DEWHURST

PRES

06/24/2009

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