

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047539

FILED
Apr 15, 2009
Secretary of State

Entity Name: PATAGONIA DEVELOPMENT LLC

Current Principal Place of Business:

5401 TAYLOR RD.
SUITE # 4
NAPLES, FL 34109 US

New Principal Place of Business:

14902 TYBEE ISLAND DR
NAPLES, FL 34119 US

Current Mailing Address:

5401 TAYLOR RD.
SUITE # 4
NAPLES, FL 34109 US

New Mailing Address:

14902 TYBEE ISLAND DR
NAPLES, FL 34119 US

FEI Number: 35-2220166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAD, GABRIELA
5401 TAYLOR RD.
SUITE # 4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SAAD, GABRIELA
14902 TYBEE ISLAND DR
NAPLES, FL 34119 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: GABRIELA SAAD

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAAD, RAUL
Address: 5401 TAYLOR RD. - SUITE # 4
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM () Delete
Name: SAAD, GABRIELA
Address: 5401 TAYLOR RD. - SUITE # 4
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAAD, RAUL
Address: 14902 TYBEE ISLAND DR
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM (X) Change () Addition
Name: SAAD, GABRIELA
Address: 14902 TYBEE ISLAND DR
City-St-Zip: NAPLES, FL 34119 US

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: GABRIELA SAAD

MGRM

04/15/2009

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