

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052076

FILED
Feb 26, 2010
Secretary of State

Entity Name: M.I. DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

809 AMAZON CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

993 N. COLLIER BLVD.
C/O FRED MUNDIE
MARCO ISLAND, FL 34145

Current Mailing Address:

P.O. BOX 2402
CAPE MAY, NJ 08204

New Mailing Address:

FEI Number: 20-0472137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNDIE, FRED W JR.
993 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: MGRM
Name: HANSON, JAMES M
Address: 993 N. COLLIER BLVD., C/O MUNDIE
City-St-Zip: MARCO ISLAND, FL 34145

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: JMH

MGMR

02/26/2010

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