2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2011
Secretary of State

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Entity Name: M.I. DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 Statues.

SIGNATURE: JAMES HANSON MGRM 03/19/2011

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