2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054286

Entity Name: TBR DEVELOPMENT, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

202 SOUTH ROME AVENUE, SUITE 100 1320 33RD STREET W TAMPA, FL 33606 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

202 SOUTH ROME AVENUE, SUITE 100 P O BOX 31

TAMPA, FL 33606 BRADENTON, FL 34206

FEI Number: 41-2125913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOSTER, MATTHEW J ESQUIRE

C/O ALLEN DELL, P.A.

202 SOUTH ROME AVENUE, SUITE 100

TAMPA, FL 33606 US

PRESTON, WHITING H
1320 33RD STREET W
PALMETTO, FL 34221 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: WHITING H PRESTON 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PRESTON, WALTER L
 Name:

 Address:
 1320 33RD STREET
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PRESTON, WHITING H
 Name:

 Address:
 1320 33RD STREET
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

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: WHITING H PRESTON MGR 04/13/2009