

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002268

FILED
Jan 19, 2009
Secretary of State

Entity Name: DRUMMOND & MYERS DEVELOPMENT, LLC

Current Principal Place of Business:

111 W. BEACH DRIVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

111 W. BEACH DRIVE
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 20-0988977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DERRICK
109 HARRISON AVE.
PANAMA CITY, FL 32401 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 () Delete
Name: DRUMMOND, JOHN
Address: 111 W. BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM () Delete
Name: MYERS, CLIFF
Address: 111 W. BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DRUMMOND, JOHN H
Address: 111 W. BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM (X) Change () Addition
Name: MYERS, CLIFFORD C
Address: 111 W. BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401 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: CLIFFORD C MYERS

MGRM

01/19/2009

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