

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007455

FILED
Mar 14, 2011
Secretary of State

Entity Name: EDENROCK DEVELOPMENT, L.L.C.

Current Principal Place of Business:

2244 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2244 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-0617075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEL, MICHAEL J
10248 GATOR BAY COURT
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

PEEL, MICHAEL J
9176 QUARTZ LANE
NAPLES, FL 34120 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: MICHAEL J PEEL

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEEL, MICHAEL J
Address: 9176 QUARTZ LANE
City-St-Zip: NAPLES, FL 34120

Title: MGRM
Name: PEEL, STEPHEN L
Address: 2323 TARPON RD
City-St-Zip: NAPLES, FL 34102

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: MICHAEL J PEEL

MGRM

03/14/2011

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