2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012261

Entity Name: NAVARRE COMMERCIAL DEVELOPERS, L.L.C.

FILED Apr 29, 2009 Secretary of State

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

4 LAGUNA STREET SUITE 201

FORT WALTON BEACH, FL 32548

New Mailing Address: Current Mailing Address:

4 LAGUNA STREET SUITE 201

FORT WALTON BEACH, FL 32548

FEI Number: 20-0914829 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:

COLBERT, RICHARD M 125 WEST ROMANA STREET, SUITE 800 PENSACOLA, FL 32502

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

DEL RALLO, STEVEN DEL GALLO, STEVEN Name: Name: Address: 4 LEGUNA ST, # 201 Address: 4 LAGUNA ST, # 201 City-St-Zip: FORT WALTON BEACH, FL City-St-Zip: FORT WALTON BEACH, FL

Title: MGRM () Delete Title: () Change () Addition

Name: SCHWEIZER, W. TODD Name: Address: 4 LAGUNA ST. #201 Address: City-St-Zip: FORT WALTON BEACH, FL 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: STEVEN DEL GALLO **MGRM** 04/29/2009