2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012624

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

FILED Mar 15, 2010 Secretary of State

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

227 BAY GROVE BOULEVARD SUITE 1 FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

227 BAY GROVE BOULEVARD SUITE 1 FREEPORT, FL 32439

FEI Number: 20-0778245 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:

PETERMANN, RICHARD P SMITH, GRIMSLEY, BAUMAN, ET AL 25 N.E. WALTER MARTIN RD, STE 101 FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MICHAEL AND DIANE JENKINS, LLC
Address: 227 BAY GROVE BOULEVARD
City-St-Zip: FREEPORT, FL 32439

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: MICHAEL L JENKINS MGR 03/15/2010