

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024229

FILED
May 03, 2010
Secretary of State

Entity Name: FF DEVELOPMENT & CONSTRUCTION, LLC

Current Principal Place of Business:

1103 SW KEATS AVENUE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

31 TANNERY ROAD
BRANCHBURG, NJ 08876 US

New Mailing Address:

FEI Number: 84-1642469 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBERT A. BURSON, P.A.
310 WEST FIRST STREET
STUART, FL 34994 US

Name and Address of New Registered Agent:

ROBERT A. BURSON, P.A.
900 SE OCEAN BLVD.
SUITE C-120
STUART, FL 34994 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: ROBERT A. BURSON

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FILIPE, PAUL
Address: 1103 SW KEATS AVENUE
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM
Name: FERREIRA, NELSON
Address: C/O 1103 SW KEATS AVENUE
City-St-Zip: PALM CITY, FL 34990

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: NELSON FERREIRA

MGRM

05/03/2010

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