2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024378

Entity Name: L & V DEVELOPMENT, L.L.C.

FILED Feb 14, 2011 Secretary of State

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

10916 HWY 98 WEST DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

4743 PAPAYA PARK DESTIN, FL 32541

FEI Number: 90-0171198 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:

VALLIANATOS, ANDREW 4743 PAPAYA PARK DESTIN, FL 32541 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: MGRM

Name: LUPER, STEVE

Address: 7861 BAYOU CLUB BOULEVARD

City-St-Zip: LARGO, FL 33777

Title: MGR

Name: LUPER, HANAN

Address: 7347 SAWGRASS PT DR City-St-Zip: PINELLAS PARK, FL 33782

Title: MGR

Name: VALLIANATOS, ANDREW Address: 4743 PAPAYA PARK City-St-Zip: DESTIN, FL 32541

Title: MGR

Name: VALLIANATOS, JOHN Address: 4743 PAPAYA PARK City-St-Zip: DESTIN, FL 32541

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: STEVE LUPER MGRM 02/14/2011