

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028726

FILED
Feb 08, 2011
Secretary of State

Entity Name: DIRT ROADS DEVELOPMENT, L.L.C.

Current Principal Place of Business:

305 MAIN ST.
DESTIN, FL 32541

New Principal Place of Business:

4405 COMMONS DRIVE EAST
DESTIN, FL 32541

Current Mailing Address:

305 MAIN ST.
DESTIN, FL 32541

New Mailing Address:

4405 COMMONS DRIVE EAST
DESTIN, FL 32541

FEI Number: 20-0997571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATKINS, TONY J
305 MAIN ST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ATKINS, TONY J
4405 COMMONS DRIVE EAST
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:

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ATKINS, ANTHONY J
Address: 4405 COMMONS DRIVE EAST
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 Statutes.

SIGNATURE: ANTHONY J. ATKINS

MGRM

02/08/2011

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