2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030957

Entity Name: D&L ISLAND DEVELOPMENT, LLC

FILED Mar 07, 2012 Secretary of State

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

25 PALM DRIVE

PLACIDA, FL 33946 US

Current Mailing Address: New Mailing Address:

P.O. BOX 130

PLACIDA, FL 33946 US

FEI Number: 20-2624349 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:

WITTERS, JENNIFER A 25 PALM DR

PLACIDA, FL 33946 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: I

Name: WITTERS, DAVID J Address: 25 PALM DRIVE City-St-Zip: PLACIDA, FL 33946

Title: VP

 Name:
 TOBACK, LEE B

 Address:
 9944 NW 65TH MANOR

 City-St-Zip:
 PARKLAND, FL 33076 US

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: DAVID J WITTERS MGR 03/07/2012