

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040582

FILED
Feb 12, 2010
Secretary of State

Entity Name: CHURCHILL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

629 E. RIDGEWOOD STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

629 E. RIDGEWOOD STREET
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-0266095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, MICHAEL S
629 E. RIDGEWOOD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: MURRAY, MICHAEL S
Address: 629 E. RIDGEWOOD STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: VP
Name: DORAN, JONATHAN P
Address: 301 PINE STREET, SUITE 150
City-St-Zip: ORLANDO, FL 32801 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 Statutes.

SIGNATURE: MICHAEL S. MURRAY

MGRM

02/12/2010

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