

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 11, 2011
Secretary of State

Entity Name: BOTANY BAYOU DEVELOPMENT LLC

Current Principal Place of Business:

C/O UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1320359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MGR
Name: LANDEGGER, GEORGE F
Address: 4 INTERNATIONAL DRIVE, SUITE 300
City-St-Zip: RYE BROOK, NY 10573

Title: MGR
Name: SWEENEY, STEPHEN J
Address: 4 INTERNATIONAL DRIVE, SUITE 300
City-St-Zip: RYE BROOK, NY 10573

Title: MGR
Name: FITZPATRICK, FRANCIS K
Address: 4 INTERNATIONAL DRIVE, SUITE 300
City-St-Zip: RYE BROOK, NY 10573

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: STEPHEN J. SWEENEY

MGR

03/11/2011

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