

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059196

FILED
Apr 07, 2009
Secretary of State

Entity Name: SEVEN ISLES DEVELOPMENT, LLC

Current Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 503
NAPLES, FL 34108

New Principal Place of Business:

C/O CALVARY AUTOMATION SYSTEMS, INC.
45 HENDRIX ROAD
W. HENRIETTA, NY 14586

Current Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 503
NAPLES, FL 34108

New Mailing Address:

C/O CALVARY AUTOMATION SYSTEMS, INC.
45 HENDRIX ROAD
W. HENRIETTA, NY 14586

FEI Number: 20-1472849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANEY, MARK
999 VANDERBILT BEACH ROAD
SUITE 503
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HENDERSON FRANKLIN STARNES & HOLT, P.A.
3451 BONITA BAY BOULEVARD
SUITE 206
BONITA SPRINGS, FL 34134 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: SHARON ZUCCARO, ESQ.

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHANEY, MARK
Address: 999 VANDERBILT BEACH RD., SUITE 503
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHANEY, MARK
Address: 45 HENDRIX ROAD
City-St-Zip: W. HENRIETTA, NY 14586

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK CHANEY

MGRM

04/07/2009

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