

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069895

FILED
Mar 30, 2009
Secretary of State

Entity Name: TEN ACRE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1313 FALLS OF VENICE CIR
VENICE, FL 34292

New Principal Place of Business:

3610 LANSING LOOP
UNIT 103
ESTERO, FL 33928

Current Mailing Address:

1313 FALLS OF VENICE CIR
VENICE, FL 34292

New Mailing Address:

3610 LANSING LOOP
UNIT 103
ESTERO, FL 33928

FEI Number: 13-4287879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUST, GEORGE E
502 CEDARWOOD LN
VENICE, FL 34293 US

Name and Address of New Registered Agent:

KNAUST, GEORGE E
3610 LANSING LOOP
UNIT 103
ESTERO, FL 33928 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: GEORGE E KNAUST

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KNAUST, GEORGE E
Address: 1313 FALLS OF VENICE CIR
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNAUST, GEORGE E
Address: 3610 LANSING LOOP UNIT 103
City-St-Zip: ESTERO, FL 33928

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: GEORGE E KNAUST

MGRM

03/30/2009

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