2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079665

Entity Name: VOLTERRA DEVELOPMENT, LLC

FILED Mar 17, 2009 Secretary of State

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

6628 WILLOW PARK DRIVE NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

6628 WILLOW PARK DRIVE NAPLES, FL 34109

FEI Number: 20-1957577 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:

BIALEK, JOSHUA M PORTER, WRIGHT, MORRIS & ARTHUR 5801 PELICAN BAY BLVD., SUITE 300 NAPLES, FL FL34108 US KAUFFMAN, STEPHEN L 6628 WILLOW PARK DR NAPLES, FL 34109 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: STEPHEN L. KAUFFMAN 03/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KAUFFMAN, STEPHEN
 Name:

 Address:
 6628 WILLOW PARK DR
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

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: STEPHEN L. KAUFFMAN MGRM 03/17/2009