2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083787

Entity Name: MANCINI DEVELOPMENT CP, L.C.

FILED Jan 22, 2009 Secretary of State

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

3100 SW 15TH ST

DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

6850 19 MILE ROAD 6850 NINETEEN MILE ROAD STERLING HTS., MI 48314 US STERLING HTS., MI 48314 US

FEI Number: 20-1938810 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:

MANCINI, DANIEL C MGRM 3100 SW 15TH ST DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MANCINI, DANIEL C MGRM
 Name:

 Address:
 3100 SW 15TH ST
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442 US
 City-St-Zip:

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

 Name:
 MANCINI, STEVE M MGRM
 Name:
 MANCINI, STEVE M MGRM

 Address:
 6850 19 MILE ROAD
 Address:
 6850 NINETEEN MILE ROAD

City-St-Zip: STERLING HTS., MI 48314 US City-St-Zip: STERLING HTS., MI 48314 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition MANCINI, EDWARD A MGRM Name: MANCINI, EDWARD A MGRM Name: Address: 6850 19 MILE ROAD Address: 6850 NINETEEN MILE ROAD City-St-Zip: STERLING HTS., MI 48314 US City-St-Zip: STERLING HTS., MI 48314 US

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: EDWARD A MANCINI MGRM 01/22/2009