2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094067

Entity Name: LFC DEVELOPMENT, LLC

FILED Apr 20, 2009 Secretary of State

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

1905 NW CORPORATE BLV D. BOCA RATON, FL 33444

Current Mailing Address: New Mailing Address:

1905 NW CORPORATE BLV D. BOCA RATON, FL 33444

FEI Number: 20-2048246 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:

BAILINE, RYAN D ESQ. 201 SOUTH BISCAYNE BLVD STE 1500 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CARLSSON, JAN
 Name:

 Address:
 1905 NW CORPORATE BLVD.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33444
 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: JAN CARLSSON MGRM 04/20/2009