2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002394

Entity Name: SUNICA DEVELOPMENT, LLC

FILED Apr 30, 2009 Secretary of State

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

1217 W ISLAND CLUB SQ 794 WASHBURN ROAD

VERO BEACH, FL 32963 US MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

P O BOX 644078 794 WASHBURN ROAD

VERO BEACH, FL 32964 US MELBOURNE, FL 32934 US

FEI Number: 20-2221347 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:

DAMBRO, DAVID J YOUNG, BRIAN R
1217 W ISLAND CLUB SQ 794 WASHBURN ROAD

VERO BEACH, FL 32963 US MELBOURNE, FL 32934 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: BRIAN R. YOUNG 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DAMBRO, DAVID J TTEE
 Name:

 Address:
 1217 W. ISLAND CLUB SQUARE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963 US
 City-St-Zip:

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

 Name:
 YOUNG, BRIAN R
 Name:

 Address:
 5500 WILLOUGHBY DRIVE
 Address:

 City-St-Zip:
 MELBOURNE, FL 32934
 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: BRIAN R. YOUNG MGRM 04/30/2009