2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003918

Entity Name: RUTLAND DEVELOPMENT L.L.C.

FILED Apr 07, 2011 Secretary of State

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

898 - 30TH AVE N 300 COFFEE POT RIVIERA NE SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

POB 76143 300 COFFEE POT RIVIERA NE SAINT PETERSBURG, FL 33734 SAINT PETERSBURG, FL 33704

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNER, MERRITT A

5415 MARINER STREET

WATERMARK 5, SUITE 200

TAMPA, FL 33609 US

RUTLAND, NANCY E

300 COFFEE POT RIVIERA NE

ST. PETERSBURG, FL 33704 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: NANCY E. RUTLAND 04/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUTLAND, MELISSA J Address: P.O. BOX 76143

City-St-Zip: ST PETERSBURG, FL 33734

Title: MGRM

 Name:
 RUTLAND, NANCY E

 Address:
 300 COFFEE POT RIVIERA NE

 City-St-Zip:
 ST. PETERSBURG, FL 33704

I hereby 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 Statues.

SIGNATURE: NANCY E. RUTLAND MGRM 04/07/2011