2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005721

Entity Name: MGM DEVELOPMENT, LLC

FILED Mar 03, 2010 Secretary of State

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

307 BREAM POND ROAD PANAMA CITY, FL 32409

Current Mailing Address: New Mailing Address:

307 BREAM POND ROAD PANAMA CITY, FL 32409

FEI Number: 55-0888501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AUSTIN STEWART, GEORGE 307 BREAM POND ROAD PANAMA CITY, FL 32409 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:

Title: MGRM

Name: AUSTIN STEWART, GEORGE Address: 307 BREAM POND ROAD City-St-Zip: PANAMA CITY, FL 32409

Title: MGRM

Name: ROSS PLEDGER, MICHAEL Address: 1605 SYDNEY LANE City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM

 Name:
 SEAMON, MICHAEL E

 Address:
 1410 THURSO RD

 City-St-Zip:
 LYNN HAVEN, FL
 32444

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: GEORGE A STEWART MGRM 03/03/2010