2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013519

Entity Name: Q & R DEVELOPMENT, L.L.C.

FILED Apr 24, 2009 Secretary of State

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

412 BALLY WAY 1613 SUTTON PLACE NICEVILLE, FL 32578 FWB, FL 32548

Current Mailing Address: New Mailing Address:

412 BALLY WAY 1613 SUTTON PLACE NICEVILLE, FL 32578 FWB, FL 32548

FEI Number: 20-2638598 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:

GIANG, QUANG
412 BALLY WAY
NICEVILLE, FL 32578 US

RICHARD, HILTON
455 N EGLIN PWKY
FWB, FL 32547 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: RICHARD HILTON 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GIANG, QUANG
 Name:
 RICHARD, HILTON

 Address:
 412 BALLY WAY
 Address:
 455 N EGLIN PKWY

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 FWB, FL 32547

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

 Name:
 TO, HOA
 Name:

 Address:
 1613 SUTTON PL
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32547
 City-St-Zip:

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

Name:WHITFIELD, JIMMY CName:Address:2402 NE MARINA DRAddress:City-St-Zip:FT WALTON BEACH, FL 32547City-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: RICHARD HILTON MGR 04/24/2009