

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014212

FILED
Jan 11, 2011
Secretary of State

Entity Name: SCHALAMAR DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

4500 HIGHWAY 92 EAST
SUITE #1030
LAKELAND, FL 33801

New Principal Place of Business:

4500 HIGHWAY 92 EAST
SUITE 1030
LAKELAND, FL 33801

Current Mailing Address:

4500 HIGHWAY 92 EAST
SUITE #1030
LAKELAND, FL 33801

New Mailing Address:

4500 HIGHWAY 92 EAST
SUITE 1030
LAKELAND, FL 33801

FEI Number: 59-2803264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, RANDALL L
4500 HIGHWAY 92 EAST
SUITE #1030
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

KNAPP, RANDALL L
4500 HIGHWAY 92 EAST
SUITE 1030
LAKELAND, FL 33801 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: RANDALL L KNAPP

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNAPP, RANDALL L
Address: 4500 HIGHWAY 92 EAST, SUITE 1030
City-St-Zip: LAKELAND, FL 33801

Title: MGR
Name: KNAPP, MERLYN V
Address: 4500 HIGHWAY 92 EAST, SUITE 1030
City-St-Zip: LAKELAND, FL 33801

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 Statutes.

SIGNATURE: RANDALL L KNAPP

MGR

01/11/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date