2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014212

Entity Name: SCHALAMAR DEVELOPMENT GROUP, LLC

FILED Apr 23, 2012 Secretary of State

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

4500 HIGHWAY 92 EAST SUITE 1030 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

4500 HIGHWAY 92 EAST 361 DENTON AVE SUITE 1030 AUBURNDALE, FL 33823 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: Name and Address of New Registered Agent:

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

KNAPP, RANDALL L
361 DENTON AVE
AUBURNDALE, FL 33823 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 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KNAPP, RANDALL L Address: 361 DENTON AVE City-St-Zip: AUBURNDALE, FL 33823

Title: MGR

 Name:
 KNAPP, MERLYN V

 Address:
 361 DENTON AVE

 City-St-Zip:
 AUBURNDALE, FL 33823

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: RANDALL L KNAPP MGR 04/23/2012