

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034625

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE FLORIDA PROPERTY DEVELOPMENT GROUP L.L.C.

Current Principal Place of Business:

1700 VIA DE LUNA
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

1700 VIA DE LUNA
PENSACOLA BEACH, FL 32561 US

New Mailing Address:

1153 SOUTH 8TH STREET
PHILADELPHIA, PA 19147 US

FEI Number: 20-2651173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CYNTHIA
1700 VIA DE LUNA
HOLT, FL 32564 US

Name and Address of New Registered Agent:

HALL, CYNTHIA
1700 VIA DE LUNA
PENSACOLA BEACH, FL 32561 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUCKLEY, TERENCE L
Address: 1153 S 8TH ST
City-St-Zip: PHILADELPHIA, PA 19147 US

Title: MGRM () Delete
Name: PREVOZNIK, ERICK
Address: 2101 BAHAMA ST
City-St-Zip: NAVARRE, FL 32566

Title: MGRM () Delete
Name: HALL, CYNTHIA
Address: 1700 VIA DE LUNA
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: TERENCE BUCKLEY

MGR

04/22/2009

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