

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058186

Entity Name: DEL SOL DEVELOPMENT, LLC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

8802 DYER ROAD
RIVERVIEW, FL 33578

New Principal Place of Business:

11625 WELLMAN DRIVE
RIVERVIEW, FL 33578 US

Current Mailing Address:

8802 DYER ROAD
RIVERVIEW, FL 33578

New Mailing Address:

11625 WELLMAN DRIVE
RIVERVIEW, FL 33578 US

FEI Number: 03-0563807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASPAR, RICHARD F MGR
8802 DYER ROAD
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

SPURRIER, WARREN D MGR
11625 WELLMAN DRIVE
RIVERVIEW, FL 33578 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: WARREN D. SPURRIER

01/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPURRIER, WARREN D MGR
Address: 11625 WELLMAN DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

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: WARREN D. SPURRIER

MGR

01/15/2011

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