

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058504

FILED
Apr 29, 2009
Secretary of State

Entity Name: CAYLAND DEVELOPMENT, LLC

Current Principal Place of Business:

3290 COMMONS GATE BEND, NW
BERKELEY LAKE, GA 30092

New Principal Place of Business:

3290 COMMONS GATE BEND, NW
BERKELEY LAKE, GA 300924946

Current Mailing Address:

3290 COMMONS GATE BEND, NW
BERKELEY LAKE, GA 30092

New Mailing Address:

3290 COMMONS GATE BEND, NW
BERKELEY LAKE, GA 300924946

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, HEARD A
69 PARADISE POINT LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAUDILL, MARK D
Address: 3290 COMMONS GATE BEND, NW
City-St-Zip: BERKELEY LAKE, GA 30092

Title: MGRM () Delete
Name: CARDEN, FRANCIS W
Address: 3851 RIVER MANSION DRIVE
City-St-Zip: DULUTH, GA 30096

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAUDILL, MARK D
Address: 3290 COMMONS GATE BEND, NW
City-St-Zip: BERKELEY LAKE, GA 300924946

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: MARK D. CAUDILL

MGRM

04/29/2009

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