

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059650

FILED
Aug 18, 2009
Secretary of State

Entity Name: SAN FRANCISCO DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

187 AVE. D. N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P O BOX 7492
WINTER HAVEN, FL 338837492

New Mailing Address:

FEI Number: 59-3810143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEWIS, CEDRIC E
332 THIRD STREET, N.W.
WINTER HAVEN, FL 33881 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: KOSTIC, CAROL
Address: 187 AVE. D., N.W.
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM () Delete
Name: BAERHOLD, DENNIS
Address: 187 AVE. D., N.W.
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM () Delete
Name: PELLETIER, SUSAN
Address: 187 AVE. D., N.W.
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGRM () Delete
Name: HAMEL, FRANCOIS
Address: 187 AVE. D., N.W.
City-St-Zip: WINTER HAVEN, FL 33881

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:

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: SUSAN PELLETIER

MGRM

08/18/2009

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