

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000059650

FILED
Dec 07, 2010
Secretary of State

Entity Name: SAN FRANCISCO DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

242 CENTURY BLVD.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

242 CENTURY BLVD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3810143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, JON
246 AVENUE B, N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

LYDOLPH, PAUL III
1806 ONE BEACH CLUB DR.
MIRAMAR BEACH, FL 32550 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: PAUL LYDOLPH III, ESQ

12/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOSTIC, CAROL
Address: 187 AVE. D., N.W.
City-St-Zip: WINTER HAVEN, FL 33881

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

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

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

Title: MGR
Name: PELLETIER, SUSAN
Address: 5800 HATCHINEHA RD.
City-St-Zip: HAINES CITY, FL 33844

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: CAROL KOSTIC

MGRM

12/07/2010

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