2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059650

Entity Name: SAN FRANCISCO DEVELOPMENT COMPANY, LLC

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

242 CENTURY BLVD. AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

242 CENTURY BLVD AUBURNDALE, FL 33823

FEI Number: 59-3810143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

III the State of Florida

SIGNATURE:

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 Statues.

SIGNATURE: SUSAN PELLETIER MGR 03/10/2011