2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068758

Entity Name: DS DEVELOPMENT, L.L.C.

FILED Jan 17, 2009 Secretary of State

Date

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 331 S. CREEK DR. OSPREY, FL 34229 **Current Mailing Address: New Mailing Address:** 331 S. CREEK DR. OSPREY, FL 34229 FEI Number: 20-3140452 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: COMPTON, JOHN M 1819 MAIN STREET, STE. 610 SARASOTA, FL 34236 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:

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title:

 Name:
 FARR, THOMAS
 Name:

 Address:
 331 S. CREEK DR.
 Address:

 City-St-Zip:
 OSPREY, FL 34229
 City-St-Zip:

Electronic Signature of Registered Agent

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: THOMAS G. FARR MGR 01/17/2009