

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070274

FILED
Mar 29, 2011
Secretary of State

Entity Name: DEVELOPMENT OF CROWS NEST, LLC

Current Principal Place of Business:

2110-B BOCA RATON DR.
STE. 102
AUSTIN, TX 78747

New Principal Place of Business:

Current Mailing Address:

2110-B BOCA RATON DR.
STE. 102
AUSTIN, TX 78747

New Mailing Address:

FEI Number: 26-0440098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALOGRIDIS, MITCHELL D
41040 HIGHWAY 27 NORTH
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

KALOGRIDIS, WADE A
371 GREENFIELD ROAD
WINTER HAVEN, FL 33884 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: WADE A KALOGRIDIS

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GP
Name: KALOGRIDIS, MITCHELL DAVIS
Address: 2110-B BOCA RATON DR., STE. 102
City-St-Zip: AUSTIN, TX 78747

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: MITCHELL D. KALOGRIDIS

GP

03/29/2011

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