2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000072473

Entity Name: WE SAY DEVELOPMENT, LLC

FILED Aug 28, 2009 Secretary of State

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

6115 LINNEAL BEACH DRIVE 8000 LAKE LOWERY RD APOPKA, FL 32703 US HAINES CITY, FL 33844 US

Current Mailing Address: New Mailing Address:

6115 LINNEAL BEACH DRIVE 8000 LAKE LOWERY RD HAINES CITY, FL 33844 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBER, FREDERICK J 8000 LAKE LOWERY RD HAINES CITY, FL 33844 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: FREDERICK WEBER 08/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEVORE, DAVID A
 Name:

 Address:
 11132 CYPRESS LEAF DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32825 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEBER, FREDRICK J
 Name:

 Address:
 8000 LAKE LOWERY RD
 Address:

 City-St-Zip:
 HAINES CITY, FL 33844 US
 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: FREDERICK WEBER MGR 08/28/2009