2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2009
Secretary of State

DOCUMENT# L05000072935

Entity Name: NEXT GENERATION DEVELOPMENT, LLC

Current Principal Place of Business:

523 N. SPOONBILL DR.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

523 N. SPOONBILL DR.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-3212225 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SABA, RICHARD D
SABA & KING, LLP
2033 MAIN STREET, SUITE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: DECKLEVER, WILLIAM O
Address: PO BOX 2060
City-St-Zip: BOCA GRANDE, FL 33921

Title: MGRM (X) Delete
Name: DECKLEVER, BRETT A
Address: 523 N. SPOONBILL DR.
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DECKLEVER, BRETT A
Address: 523 N. SPOONBILL DR
City-St-Zip: SARASOTA, FL 34236

Title: ( ) Change ( ) Addition
Name:
Address:
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: BRETT DECKLEVER MGRM 05/12/2009

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