

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081686

FILED
Jan 19, 2009
Secretary of State

Entity Name: BALTUSROL DEVELOPMENT, LLC

Current Principal Place of Business:

300 WEYMAN ROAD, SUITE 210
PITTSBURGH, PA 15236

New Principal Place of Business:

Current Mailing Address:

300 WEYMAN ROAD, SUITE 210
PITTSBURGH, PA 15236

New Mailing Address:

FEI Number: 56-2528109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, GINGER
3815 U.S. 1, SUITE 49
COCOA, FL 32926 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: CASTE WOODLAND PARTN, ERS, L.P.
Address: 300 WEYMAN ROAD, SUITE 210
City-St-Zip: PITTSBURGH, PA 15236 US

Title: MGRM () Delete
Name: BRIWOOD REALTY PARTN, ERS, L.P.
Address: 122 CIDAR LANE
City-St-Zip: MCMURRAY, PA 15317 US

Title: MGMR () Delete
Name: ARWELL, L.L.C.,
Address: 6501 NW MOLTON CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: MGRM () Delete
Name: WELCAST PARTNERS, L., L.C.
Address: 300 WEYMAN ROAD, SUITE 210
City-St-Zip: PITTSBURGH, PA 15236 US

Title: MGRM (X) Delete
Name: SALTWATER CAPITAL, L, .P.
Address: 602 SQUAW RUN RD E
City-St-Zip: PITTSBURGH, PA 15238 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGMR (X) Change () Addition
Name: SALTWATER CAPITAL, L, .P.
Address: 602 SQUAW RUN ROAD EAST
City-St-Zip: PITTSBURGH, PA 15238 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /S/F. DANIEL CASTE

MGRM

01/19/2009

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