2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086916

Entity Name: RATEL DEVELOPMENT, LLC

FILED May 01, 2010 Secretary of State

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

12438 BRISTOL COMMONS CIRCLE 160 E GORRIE DR TAMPA, FL 33626 EASTPOINT, FL 32328

Current Mailing Address: New Mailing Address:

12438 BRISTOL COMMONS CIRCLE 160 E GORRIE DR EASTPOINT, FL 32328 TAMPA, FL 33626

FEI Number: 20-3420435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AGUIAR, EDWARD J AGUIAR, EDWARD J 160 E GÓRRIE DR 12438 BRISTOL COMMONS CIRCLE

TAMPA, FL 33626 EASTPOINT, FL 32328 US 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: EDWARD AGUIAR 05/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGMR

AGUIAR, EDWARD J Name: Address: 160 E GORRIE DR City-St-Zip: EASTPOINT, FL 32328

Title: MGMR

Name: AGUIAR, NATALIE K Address: 160 E GORRIE DR City-St-Zip: EASTPOINT, FL 32328

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 Statues.

SIGNATURE: NATALIE K AGUIAR **MGMR** 05/01/2010