

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093941

FILED
Apr 29, 2011
Secretary of State

Entity Name: BLUEROCK DEVELOPMENT, LLC

Current Principal Place of Business:

1101 NOTTINGHAM STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

8998 GLADIN COURT
ORLANDO, FL 32819 US

Current Mailing Address:

1101 NOTTINGHAM STREET
ORLANDO, FL 32803 US

New Mailing Address:

8998 GLADIN COURT
ORLANDO, FL 32819 US

FEI Number: 90-0393938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUEMANN, JOSEPH
1101 NOTTINGHAM STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SCHUEMANN, JOSEPH
8998 GLADIN COURT
ORLANDO, FL 32819 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: JOSEPH SCHUEMANN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHUEMANN, JOSEPH
Address: 8998 GLADIN COURT
City-St-Zip: ORLANDO, FL 32819 US

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: JOSEPH SCHUEMANN

MGRM

04/29/2011

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