2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096522

Entity Name: CENTER HILL FARMS DEVELOPMENT GROUP, LLC

FILED Mar 25, 2010 Secretary of State

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

500 S. SEMORAN BLVD ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

500 S. SEMORAN BLVD ORLANDO, FL 32807

FEI Number: 20-3584855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANE, PAUL C 7087 GRAND NATIONAL DRIVE SUITE 100 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JANNEY, DAVID Address: 1710 LEE ROAD City-St-Zip: ORLANDO, FL 32810

Title: MGR

Name: MCEWEN, TERRY

Address: 18234 GREAT BLUE HERON DRIVE

City-St-Zip: GROVELAND, FL 34736

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: DAVID A. JANNEY MG 03/25/2010