2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098586

Entity Name: L & D DEVELOPMENT, L.L.C.

FILED Feb 18, 2009 Secretary of State

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

9625 6TH STREET NORTH 337 TRADEWINDS AVE. NAPLES, FL 34108 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

9625 6TH STREET NORTH 337 TRADEWINDS AVE. NAPLES, FL 34108 NAPLES, FL 34108

FEI Number: 20-3583761 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:

BLUME, CRAIG D ESQ 800 HARBOUR DRIVE NAPLES, FL 34103 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.

MANAGING MEMBERS/MANAGERS:

SIGNATURE: Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

LAGRASTA, IGNAZIO LAGRASTA, IGNAZIO Name: Name: Address: 9625 SIXTH STREET NORTH Address: 337 TRADEWINDS AVE. City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete Title: () Change () Addition

Name: DALIA, GERALD JR. Name: Address: 5721 STANDING OAKS LANE Address: City-St-Zip: NAPLES, FL 34119 US 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: IGNAZIO LAGRASTA 02/18/2009