

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106060

FILED
Apr 17, 2009
Secretary of State

Entity Name: STAFFORD DEVELOPMENT, LLC

Current Principal Place of Business:

3945 ORANGE TREE LANE
WESTON, FL 33332 US

New Principal Place of Business:

530 SAWGRASS CORP PKWY
SUNRISE, FL 33325 US

Current Mailing Address:

3945 ORANGE TREE LANE
WESTON, FL 33332 US

New Mailing Address:

43213 BURNING TREE PLACE
LEESBURG, VA 20176 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, SARAH B
3945 ORANGE TREE LANE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

STAFFORD & RIZZO-MANTELLI, PA
530 SAWGRASS CORP PKWY
SUNRISE, FL 33325 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: DANIELLE RIZZO-MANTELLI

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STAFFORD, SARAH B
Address: 3945 ORANGE TREE LANE
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAFFORD, SARAH B
Address: 530 SAWGRASS CORP PKWY
City-St-Zip: SUNRISE, FL 33325 US

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: SARAH B STAFFORD

MGR

04/17/2009

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