2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117720

Entity Name: CASLAN DEVELOPMENT, LLC

FILED Jan 12, 2009 Secretary of State

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

5300 W. CYPRESS ST. 1103 MARQUINA DE AVILA TAMPA, FL 33613

SUITE 102 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1405 LUTZ, FL 33548

FEI Number: 20-4204651 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:

B&C CORPORATE SERVICES OF CENTRAL FL, INC. 390 NORTH ORANGE AVENUE **SUITE 1100** ORLANDO, FL 32801 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: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

BINGHAM, DAVID M Name: Name: Address: POST OFFICE BOX 1405 Address: City-St-Zip: LUTZ, FL 33548 City-St-Zip:

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

Name: COPPAGE, MARY CATHERINE Name: Address: POST OFFICE BOX 1405 Address: City-St-Zip: LUTZ, FL 33548 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: DAVID BINGHAM 01/12/2009