2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122092

Entity Name: J&D DEVELOPMENT MERRITT ISLAND, LLC

2419 E. COMMERCIAL BOULEVARD, SUITE 100

FORT LAUDERDALE, FL 33308

Address:

City-St-Zip:

FILED Feb 25, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|---|---|---|--|
| 2419 E. C FORT LAI | OMMERCIAL E UDERDALE, F | BOULEVARD, SUITE 100 L 33308 | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | OMMERCIAL E UDERDALE, F | BOULEVARD, SUITE 100 L 33308 | | |
| FEI Number | r: 20-4 000559 | 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: | |
| 100 W. Ć\ | GREGORY J YPRESS CREE UDERDALE, F | EK ROAD, SUITE 700 L 33309 US | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing its register | ed office or registered agent, or both |
| SIGNATU | RE: | | | |
| | Electro | nic Signature of Registered Age | ent | Date |
| MANAGING MEMBERS/MANAGERS: | | | ADDITIONS/CHANGES: | |
| Title: Name: Address: City-St-Zip: | LAMBERT, DAI 2419 E. COMM |) Delete NIEL IERCIAL BOULEVARD, SUITE 100 RDALE, FL 33308 | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: | MGR (VERILLO. JAM |) Delete ES | Title: Name: | () Change () Addition |

Address:

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: DANIEL LAMBERT MGR 02/25/2009