

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: J&D DEVELOPMENT MERRITT ISLAND, LLC

Current Principal Place of Business:

2419 E. COMMERCIAL BOULEVARD, SUITE 100
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2419 E. COMMERCIAL BLVD., SUITE 100
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2419 E. COMMERCIAL BOULEVARD, SUITE 100
FORT LAUDERDALE, FL 33308

New Mailing Address:

2419 E. COMMERCIAL BLVD., SUITE 100
FORT LAUDERDALE, FL 33308

FEI Number: 20-4000559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: LAMBERT, DANIEL
Address: 2419 E. COMMERCIAL BOULEVARD, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: VERILLO, JAMES
Address: 2419 E. COMMERCIAL BOULEVARD, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33308

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 Statutes.

SIGNATURE: DANIEL LAMBERT

VP

04/22/2010

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