2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122092

Entity Name: J&D DEVELOPMENT MERRITT ISLAND, LLC

FILED Apr 22, 2010 Secretary of State

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

2419 E. COMMERCIAL BOULEVARD, SUITE 100 2419 E. COMMERCIAL BLVD., SUITE 100

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2419 E. COMMERCIAL BOULEVARD, SUITE 100 2419 E. COMMERCIAL BLVD., SUITE 100

FORT LAUDERDALE, FL 33308 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: Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: DANIEL LAMBERT VP 04/22/2010