2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122111

Entity Name: PILCO DEVELOPMENT, LLC.

FILED Mar 04, 2010 Secretary of State

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

621 17TH STREET VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

621 17TH STREET PO BOX 2851

VERO BEACH, FL 32960 VERO BEACH, FL 32961

FEI Number: 20-3977870 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:

BARRY G. SEGAL, P.A. 621 17TH STREET

VERO BEACH, FL 32960 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: MGRM

 Name:
 SCHLITT, JAMES B

 Address:
 621 17TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title: MGRM

Name: SCHLITT, CHRISTOPHER P Address: 621 17TH STREET City-St-Zip: VERO BEACH, FL 32960

Title: MGRM

 Name:
 RIGGINS, GARY R JR.

 Address:
 621 17TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

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: CHRISTOPHER P SCHLITT MGRM 03/04/2010