

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003831

FILED
Apr 02, 2009
Secretary of State

Entity Name: BIENVILLE DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

2206 BIENVILLE BOULEVARD
OCEAN SPRINGS, MS 39564

New Principal Place of Business:

Current Mailing Address:

2206 BIENVILLE BOULEVARD
OCEAN SPRINGS, MS 39564

New Mailing Address:

FEI Number: 20-4369643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, JOHN
501 COMMENDENCIA ST.
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

DANIEL, JOHN P ESQ.
501 COMMENDENCIA ST.
PENSACOLA, FL 32502 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: JOHN P. DANIEL

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEESE, HERMAN
Address: 2206 BIENVILLE BOULEVARD
City-St-Zip: OCEAN SPRINGS, MS 39564

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEESE, HERMAN L MEMBER
Address: 2206 BIENVILLE BOULEVARD
City-St-Zip: OCEAN SPRINGS, MS 39564

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: HERMAN L. NEESE, JR.

MEMB

04/02/2009

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