2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012338

Entity Name: F.I. DEVELOPMENT LLC

City-St-Zip:

EDISON, NJ 08817

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 625 AMBERJACK DRIVE PANAMA CITY BEACH, FL 32411 **Current Mailing Address: New Mailing Address:** P.O. BOX 27296 PANAMA CITY BEACH, FL 32411 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IRBER, FRANK 625 AMBERJACK DRIVE PANAMA CITY BEACH, FL 32411 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete IRBER, FRANK Name: Name: Address: 625 AMBERJACK DRIVE Address: City-St-Zip: PANAMA CITY, FL 32411 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FREY, THOMAS Name: Address: 129 LEGEND LAKES DRIVE Address: City-St-Zip: PANAMA CITY BEACH, FL 32411 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition REYNOLDS, JAMES Name: Name: 924 WATERFORD DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: FRANK IRBER MGR 03/09/2009