2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012338

Entity Name: F.I. DEVELOPMENT LLC

FILED Jan 24, 2010 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: 68-0622910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

Title: MGR Name: IRBER

Name: IRBER, FRANK

Address: 625 AMBERJACK DRIVE City-St-Zip: PANAMA CITY, FL 32411

Title: MGRM

Name: FREY, THOMAS

Address: 129 LEGEND LAKES DRIVE City-St-Zip: PANAMA CITY BEACH, FL 32411

Title: MGRM

Name: REYNOLDS, JAMES Address: 924 WATERFORD DRIVE City-St-Zip: EDISON, NJ 08817

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: FRANK IRBER MGR 01/24/2010