

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# L06000015246

Entity Name: S AND W DEVELOPMENT, LLC

Current Principal Place of Business:

500 SOUTH BEACH STREET
A-2
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH BEACH STREET
A-2
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGGLE, WILLIAM K
500 SOUTH BEACH STREET
A-2
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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 () Delete
Name: RIGGLE, WILLIAM K
Address: 500 SOUTH BEACH STREET A-2
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM () Delete
Name: RIGGLE, SHANE K
Address: 4045 SOUTH WATERBRIDGE CIRCLE
City-St-Zip: PORT ORANGE, FL 32129 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM K. RIGGLE

MGRM

04/27/2009

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