

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015596

FILED
Apr 19, 2009
Secretary of State

Entity Name: GUERIN DEVELOPMENT FUND, LLC

Current Principal Place of Business:

626 HAMPSHIRE LANE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

626 HAMPSHIRE LANE
HOLMES BEACH, FL 34217

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:

GUERIN, LORI A
626 HAMPSHIRE LANE
HOLMES BEACH, FL 34217 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: GUERIN, LORIA A
Address: 626 HAMPSHIRE LANE
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUERIN, LORI A
Address: 626 HAMPSHIRE LANE
City-St-Zip: HOLMES BEACH, FL 34217

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: LORI A. GUERIN

MGRM

04/19/2009

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