

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 18, 2011
Secretary of State**

DOCUMENT# L06000015596

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

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 Statutes.

SIGNATURE: LORI A. GUERIN MGRM 04/18/2011

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