2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040666

Entity Name: LAKE SUZY DEVELOPMENT, LLC

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4071 SCOTCH TERRRACE 12135 SW EGRET CIRCLE NORTH PORT, FL 34286 FL LAKE SUZY, FL 34269 US

Current Mailing Address: New Mailing Address:

PO BOX 380549 12135 SW EGRET CIRCLE MURDOCK, FL 33938 FL LAKE SUZY, FL 34269 US

FEI Number: 20-4735227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACKERMAN, MARY K
4071 SCOTCH TERRACE
NORTH PORT, FL 34286 US
SHEPARD, DAVID W
12135 SW EGRET CIRCLE
LAKE SUZY, FL 34269 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: DAVID W SHEPARD 02/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

Name: RED ROCK LAND CORPOR, ATION Address: 400 S TAMIAMI TRAIL SUITE 230

City-St-Zip: VENICE, FL 34285 US

Title: MGRM () Delete
Name: COMMACK REALTY, INC.,
Address: 400 S TAMIAMI TRAIL SUITE 230

City-St-Zip: VENICE, FL 34285

Title: MGRM () Delete Name: D&J SHEPARD LLC, Address: 400 S TAMIAMI TRAIL City-St-Zip: VENICE, FL 34285

Title: MGR (X) Delete
Name: ACKERMAN, MARY K
Address: 4071 SCOTCH TERRACI

Address: 4071 SCOTCH TERRACE City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: SHEPARD, DAVID W
Address: 12135 SW EGRET CIRCLE
City-St-Zip: LAKE SUZY, FL 34269 US

Title: MGR (X) Change () Addition

Name: KUMMER, DANIAL
Address: 12135 SW EGRET CIRCLE
City-St-Zip: LAKE SUZY, FL 34269 US

Title: MGR (X) Change () Addition

Name: BURR, CARL S LLL
Address: 12135 SW EGRET CIRCLE
City-St-Zip: LAKE SUZY, FL 34269 US

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: DAVID W SHEPARD MGRM 02/03/2009