

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040990

FILED
Mar 01, 2010
Secretary of State

Entity Name: REAL ESTATE DEVELOPMENT TRUST, L.L.C

Current Principal Place of Business:

% JEFFREY P. ZANE
4800 RIVERSIDE DR. STE 101
PALM BEACH GARDENS, FL 334106569

New Principal Place of Business:

% JEFFREY P. ZANE
4100 RCA BLVD. STE 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

C/O RICHARD MUSNINSKI, P.C.
13406 SUNDOWNER DR
HOUSTON, TX 770416569

New Mailing Address:

C/O RICHARD MUSNINSKI, P.C.
13406 SUNDOWNER DR
HOUSTON, TX 77041

FEI Number: 20-4733238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P
4100 RCA BLVD. STE 110
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ZANE, JEFFREY P
4100 RCA BLVD. STE 100
PALM BEACH GARDENS, FL 33410 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: _____

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENSALLING, RONALD L
Address: 4100 RCA BLVD. STE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RONALD L. HENSARLING

MGR

03/01/2010

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