2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041769

Entity Name: SI DEVELOPMENT, LLC

Current Principal Place of Business:

FILED Apr 30, 2009 Secretary of State

401 SOUTH ALBANY AVENUE
TAMPA, FL 33606

Current Mailing Address:

401 SOUTH ALBANY AVENUE
TAMPA, FL 33606

FEI Number: 20-3398549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, NELSON C
401 SOUTH ALBANY AVENUE
TAMPA, FL 33606 US

SIGNATURE:

in the State of Florida.

· _____

New Principal Place of Business:

Electronic Signature of Registered Agent Date

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STEINER, NELSON C
 Name:

 Address:
 401 S ALBANY AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Inte:
 MGRM
 () Delete
 Inte:

 Name:
 ILCKEN, EDWIN
 Name:

 Address:
 401 S ALBANY AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 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: NELSON C STEINER MM 04/30/2009