

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078056

Entity Name: A & O DEVELOPMENT, L.L.C.

FILED  
Aug 13, 2009  
Secretary of State

## Current Principal Place of Business:

439 S. FLORIDA AVENUE, #300  
LAKELAND, FL 33801

## New Principal Place of Business:

5535 FRANCIS PIPKIN ROAD  
LAKELAND, FL 33813

## Current Mailing Address:

PO BOX 2583  
LAKELAND, FL 33806

## New Mailing Address:

FEI Number: 20-8157112      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ALLEN, EDWARD A  
439 S. FLORIDA AVENUE, #300  
LAKELAND, FL 33801      US

## Name and Address of New Registered Agent:

ALLEN, EDWARD A  
5535 FRANCIS PIPKIN ROAD  
LAKELAND, FL 33813      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:

08/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ALLEN ENTERPRISES INTERNATIONAL INC.  
Address: 439 S. FLORIDA AVENUE, #300  
City-St-Zip: LAKELAND, FL 33801

Title: MGRM (X) Delete  
Name: THE OLSON GROUP OF OHIO LLC  
Address: 439 S. FLORIDA AVENUE, #300  
City-St-Zip: LAKELAND, FL 33801

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ALLEN ENTERPRISES INTERNATIONAL INC.  
Address: 5535 FRANCIS PIPKIN ROAD  
City-St-Zip: LAKELAND, FL 33813

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: EDWARD ALLEN

P

08/13/2009

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