

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099810

Entity Name: 1559 DEVELOPMENT, LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

127 PALAFOX PLACE, SUITE 200
PENSACOLA, FL 32502

New Principal Place of Business:

123 PALAFOX PLACE
PENSACOLA, FL 32502

Current Mailing Address:

127 PALAFOX PLACE, SUITE 200
PENSACOLA, FL 32502

New Mailing Address:

123 PALAFOX PLACE
PENSACOLA, FL 32502

FEI Number: 20-8017203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIN MCINTOSH BELSINGER, JR.
127 PALAFOX PLACE, SUITE 200
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

OLIN MCINTOSH BELSINGER, JR.
123 PALAFOX PLACE
PENSACOLA, FL 32502 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:

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: BELSINGER, OLIN M JR.
Address: 127 PALAFOX PLACE SUITE 200
City-St-Zip: PENSACOLA, FL 32502 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: BELSINGER, OLIN M JR.
Address: 123 PALAFOX PLACE
City-St-Zip: PENSACOLA, FL 32502 US

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: OLIN MCINTOSH BELSINGER, JR.

MGRM

02/16/2009

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