2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110606

Entity Name: MII DEVELOPMENT, LLC

FILED Mar 20, 2012 Secretary of State

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

10407 ROCKET BLVD. ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

10407 ROCKET BLVD. ORLANDO, FL 32824

FEI Number: 20-8189313 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:

PANICO, JAMES P ESQ 111 S MAITLAND AVE STE 100 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LUCAS, TODD
Address: 10407 ROCKET BLVD.
City-St-Zip: ORLANDO, FL 32824

Title: F

Name: MCLANE, JOHN L JR. Address: 10407 ROCKET BLVD. City-St-Zip: ORLANDO, FL 32824

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 Statues.

SIGNATURE: JOHN MCLANE PRES 03/20/2012