2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2009
Secretary of State

DOCUMENT# L06000114505

Entity Name: VERACRUZ DEVELOPMENT, LLC

Current Principal Place of Business:

940 CAPE MARCO DRIVE
UNIT 502
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

940 CAPE MARCO DRIVE
UNIT 502
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-8018443 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LETENDRE, RICHARD P
940 CAPE MARCO DRIVE
UNIT 502
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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:

Title:	MRGM	( ) Delete
Name:	THOMPSON, MARK	
Address:	620 SOUTHEAST 9TH. ST.	
City-St-Zip:	POMPANO BEACH, FL 33060	
Title:	MGRM	( ) Delete
Name:	EMBERS LAKE ESTATES, LLC	
Address:	940 CAPE MARCO DRIVE, UNIT 502	
City-St-Zip:	MARCO ISLAND, FL 34145	
Title:	MGRM	( ) Delete
Name:	BOURBEAU, WILLIAM	
Address:	427 SAVOIE DR.	
City-St-Zip:	PALM BEACH GARDEN, FL 33410	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: RICHARD P. LETENDRE RA 04/26/2009

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