2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120307

Entity Name: RP DEVELOPMENT, LLC

FILED Apr 28, 2010 Secretary of State

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

3562 OLD LIGHTHOUSE CIRCLE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3562 OLD LIGHTHOUSE CIRCLE WELLINGTON, FL 33414

FEI Number: 20-8196335 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:

BRAMS, DANIEL J ESQ. C/O HICKS, BRAMS & MOTTO, P.A. 1645 PALM BEACH LAKES BLVD., SUITE 1050 WEST PALM BEACH, FL 33401 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:

Title: MGRM

Name: SECOND GENERATION, LLC
Address: 3111 FORTUNE WAY, B-18
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM Name: P OF PB LLC

Address: 3562 OLD LIGHTHOUSE CIRCLE City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

Name: RUSBRIDGE, HAROLD D Address: 14763 DRAFTHORSE LANE City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

 Name:
 PERTNOY, RONALD

 Address:
 3111 FORTUNE WAY, B-18

 City-St-Zip:
 WELLINGTON, FL 33414

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: HAROLD D RUSBRIDGE MGRM 04/28/2010