

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018589

FILED
Apr 24, 2009
Secretary of State

Entity Name: REAL ESTATE DEVELOPMENT INVESTMENT GROUP, LLC

Current Principal Place of Business:

1420 CELEBRATION BLVD
STE 300
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION PLACE
STE 300
CELEBRATION, FL 34747

New Mailing Address:

1420 CELEBRATION BLVD
STE 300
CELEBRATION, FL 34747

FEI Number: 20-8466926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADDELL, EDIE A MGR
1420 CELEBRATION PLACE
STE 300
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

WADDELL, EDIE A MGR
1420 CELEBRATION BLVD
STE 300
CELEBRATION, FL 34747 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: EDIE A WADDELL

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WADDELL, EDIE A
Address: 1420 CELEBRATION BVLD
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WADDELL, EDIE A
Address: 1420 CELEBRATION BLVD, STE 300
City-St-Zip: CELEBRATION, FL 34747

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: EDIE A WADDELL

MGR

04/24/2009

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