

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051847

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: J&D DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

12889 EMERALD COAST PKWY  
SUITE 112-B  
DESTIN, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

10859 EMERALD COAST PKWY W.  
SUITE 4-360  
DESTIN, FL 32550

**New Mailing Address:**

FEI Number: 26-0175903      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PLEAT, DAVID B ESQ  
4477 LEGENDARY DRIVE  
SUITE 202  
DESTIN, FL 32541 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: MGRM ( ) Delete  
Name: BOSWELL, NATHAN J  
Address: 10859 EMERALD COAST PKWY W., STE. 4-360  
City-St-Zip: DESTIN, FL 32550

Title: MGRM ( ) Delete  
Name: HALL, DON  
Address: 3594 PRESERVE LANE  
City-St-Zip: DESTIN, FL 32550

**ADDITIONS/CHANGES:**

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: NATHAN JOHN BOSWELL

O/D

01/09/2009

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