

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071345

FILED
Feb 01, 2010
Secretary of State

Entity Name: ASSISI DEVELOPMENT, LLC

Current Principal Place of Business:

415 HIDEAWAY BAY DRIVE
DESTIN, FL 32550

New Principal Place of Business:

145 BUNKER PLACE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

415 HIDEAWAY BAY DRIVE
DESTIN, FL 32550

New Mailing Address:

145 BUNKER PLACE
SANTA ROSA BEACH, FL 32459

FEI Number: 41-2243331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASRI, HANIE
415 HIDEAWAY BAY DRIVE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

OUSLEY, RICHARD N
145 BUNKER PLACE
SANTA ROSA BEACH, FL 32459 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: RICHARD N. OUSLEY

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NASRI, HANIE
Address: 415 HIDEAWAY BAY DRIVE
City-St-Zip: DESTIN, FL 32550

Title: MGRM
Name: OUSLEY, RICHARD N
Address: 145 BUNKER PLACE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statutes.

SIGNATURE: RICHARD N. OUSLEY

MGRM

02/01/2010

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