

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088684

FILED
Apr 28, 2009
Secretary of State

Entity Name: ST. MARISSA DEVELOPMENT, LLC

Current Principal Place of Business:

9696 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9696 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34135

New Mailing Address:

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

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM J
9696 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34135 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: THOMPSON, WILLIAM J
Address: 9696 BONITA BEACH ROAD, SUITE 201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: KING, JASON C
Address: 9696 BONITA BEACH ROAD, SUITE 201
City-St-Zip: BONITA SPRINGS, FL 34135

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: WILLIAM J. THOMPSON

MGR

04/28/2009

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