2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005107

Entity Name: STAKEM DEVELOPMENT, L.L.C.

FILED Mar 05, 2009 Secretary of State

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

7175-01 US HIGHWAY 17 SOUTH 7175-01 US HIGHWAY 17 SOUTH GREEN COVE SPRINGS, FL 32043 FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

7175-01 US HIGHWAY 17 SOUTH GREEN COVE SPRINGS, FL 32043

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

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

ANSBACHER & SCHNEIDER, P.A.

5150 BELFORT ROAD, BLDG 100

JACKSONVILLE, FL 32256

US

STAKEM, THOMAS E DR
7175-01 US HIGHWAY 17 SOUTH
FLEMING ISLAND, FL 32003

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: THOMAS STAKEM 03/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STAKEM, THOMAS
 Name:

 Address:
 7175-01 US HIGHWAY 17 SOUTH
 Address:

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043
 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: THOMAS STAKEM MGRM 03/05/2009