2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005107

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

FILED Feb 21, 2010 Secretary of State

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

7175-01 US HIGHWAY 17 SOUTH FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

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

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STAKEM, THOMAS

Address: 7175-01 US HIGHWAY 17 SOUTH City-St-Zip: FLEMING ISLAND, FL 32003

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 Statues.

SIGNATURE: THOMAS STAKEM PRES 02/21/2010