

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036439

Entity Name: 02H DEVELOPMENT, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

6996 PIAZZA GRANDE AVE STE 311
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6996 PIAZZA GRANDE AVE STE 311
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-3199061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHERIE G
6996 PIAZZA GRANDE AVE STE 311
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GREER, CHERIE
6996 PIAZZA GRANDE AVE STE 311
ORLANDO, FL 32835 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: CHERIE GREER

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILL, GRANT
Address: 6996 PIAZZA GRANDE AVE STE 311
City-St-Zip: ORLANDO, FL 32835

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: GRANT HILL

MGRM

01/13/2010

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