2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057319

FILED Mar 14, 2011 Secretary of State

Entity Name: EVERGLADES DEVELOPMENT AND CONSTRUCTION, LLC

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

1121 NW 51ST COURT

FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1121 NW 51ST COURT

FT. LAUDERDALE, FL 33309 US

FEI Number: 30-0488584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DANTO, CRAIG S 1121 NW 51ST COURT

FT. LAUDERDALE, FL 33309 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: DANTO, CRAIG S Address: 1121 NW 51ST COURT

City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGRM

 Name:
 OSCEOLA, CHRISTOPHER

 Address:
 1121 NW 51ST COURT

 City-St-Zip:
 FT. LAUDERDALE, FL 33309 US

City-St-Zip. FT. LAUDERDALE

Title: MGRM

 Name:
 SAMUELS, KEITH

 Address:
 1121 NW 51ST COURT

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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: CRAIG DANTO MGRM 03/14/2011