

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093029

FILED
Apr 19, 2011
Secretary of State

Entity Name: PROJECT FINANCE & DEVELOPMENT, LLC

Current Principal Place of Business:

1819 GOODWIN STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1819 GOODWIN STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 26-3588230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TAYLOR M SR.
1819 GOODWIN STREET
JACKSONVILLE, FL 32204 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: MGR
Name: SMITH, TAYLOR M SR.
Address: 1819 GOODWIN STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: MGR
Name: SAATHOFF, DWIGHT
Address: 5535 OSPREY ISLE LANE
City-St-Zip: ORLANDO, FL 32819 US

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: DWIGHT SAATHOFF

MGR

04/19/2011

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