2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093029

Entity Name: PROJECT FINANCE & DEVELOPMENT, LLC

FILED Feb 27, 2012 Secretary of State

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

1819 GOODWIN STREET JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

1819 GOODWIN STREET JACKSONVILLE, FL 32204

FEI Number: 26-3588230 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:

SMITH, TAYLOR M SR. 1819 GOODWIN STREET JACKSONVILLE, FL 32204 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: 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 Statues.

SIGNATURE: DWIGHT SAATHOFF MGR 02/27/2012