

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104283

FILED  
Apr 09, 2009  
Secretary of State

**Entity Name:** FISHERMAN'S WHARF DEVELOPMENT COMPANY, LLC.

**Current Principal Place of Business:**

1116 KILLARNEY DRIVE  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

1116 KILLARNEY DRIVE  
ORMOND BEACH, FL 32174

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

PARKS, ALAN  
1116 KILLARNEY DRIVE  
ORMOND BEACH, FL, FL 32174      US

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

PARKS, ALAN  
1116 KILLARNEY DRIVE  
ORMOND BEACH, FL 32174      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: ALAN PARKS

04/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: PARKS, ALAN  
Address: 1116 KILLARNEY DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR      ( ) Delete  
Name: WEBB, KEITH  
Address: 1765 COUNTRY WALK DRIVE  
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR      ( ) Delete  
Name: GOODNER, SHARI  
Address: 420 S. INDIAN RIVER DRIVE  
City-St-Zip: FT. PIERCE, FL 34950

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALAN PARKS

MR.

04/09/2009

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