2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006629

Entity Name: LEONE DEVELOPMENT, LLC

FILED Jan 08, 2010 Secretary of State

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

4300 SOUTH BEACH PARKWAY 1114

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

4300 SOUTH BEACH PARKWAY 1114 JACKSONVILLE BEACH, FL 32250

FEI Number: 26-4180243 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:

LEONE, GEORGE A 4300 SOUTH BEACH PARKWAY 1114 JACKSONVILLE BEACH, FL 32250 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: LEONE, GEORGE A

Address: 4300 SOUTH BEACH PARKWAY, #1114 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GEORGE A LEONE MGRM 01/08/2010