

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055801

FILED
Jan 28, 2010
Secretary of State

Entity Name: NORFOLK DEVELOPMENT DA, LLC

Current Principal Place of Business:

1302 WAUGH DRIVE 305
HOUSTON, FL 77019

New Principal Place of Business:

2415 W. ALABAMA, SUITE 200
HOUSTON, TX 77098

Current Mailing Address:

1302 WAUGH DRIVE 305
HOUSTON, FL 77019

New Mailing Address:

1302 WAUGH DRIVE PMB 305
HOUSTON, TX 77019

FEI Number: 80-0425024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMMON, NANNETTE
1555 PALM BEACH LAKES BLVD SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GAMMON, NANNETTE MRS.
1555 PALM BEACH LAKES BLVD SUITE 1100
WEST PALM BEACH, FL 33401 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: NANNETTE GAMMON

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDERSON, DEREK C MR.
Address: 1302 WAUGH DRIVE 305
City-St-Zip: HOUSTON, TX 77019

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: MR. DEREK ANDERSON

MGRM

01/28/2010

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