

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055803

FILED
Feb 05, 2010
Secretary of State

Entity Name: NORFOLK DEVELOPMENT NA, LLC

Current Principal Place of Business:

1302 WAUGH DRIVE 305
HOUSTON, TX 77019

New Principal Place of Business:

Current Mailing Address:

1302 WAUGH DRIVE 305
HOUSTON, TX 77019

New Mailing Address:

FEI Number: 80-0425050

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:

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: ANDERSON, NICHOLAS R MGRM
Address: 1302 WAUGH DRIVE 305
City-St-Zip: HOUSTON, TX 77019

Title: MGRM
Name: ANDERSON, NICHOLAS R MGRM
Address: 9102 WICKFORD DR.
City-St-Zip: HOUSTON, TX 77024

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: NICHOLAS ANDERSON

MGRM

02/05/2010

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