2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063033

Entity Name: C W PRINCE DEVELOPMENT, L.L.C.

FILED Mar 24, 2011 Secretary of State

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

6021 COUNTRY WALK LANE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

2692 WYNDSOR OAKS PLACE WINTER HAVEN, FL 33884

FEI Number: 27-0442490 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:

PRINCE, CARMON W 2692 WYNDSOR OAKS PLACE WINTER HAVEN, FL 33884 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:

Γitle: MGR

Name: PRINCE, CARMON W

Address: 2692 WYNDSOR OAKS PLACE City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM

Name: NASON, LAURA E

Address: 2692 WYNDSOR OAKS PLACE City-St-Zip: WINTER HAVEN, FL 33884

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: LAURA NASON MS 03/24/2011