2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066359

BRADENTON, FL 34202

Entity Name: NATIONAL DEVELOPMENT GROUP, LLC

FILED Apr 25, 2011 Secretary of State

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

8433 ENTERPRISE CIRCLE 3301 WHITFIELD AVENUE SUITE 120 SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

8433 ENTERPRISE CIRCLE 3301 WHITFIELD AVENUE SUITE 120 SARASOTA, FL 34243 US BRADENTON, FL 34202

FEI Number: 27-2456497 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:

CLARK, DONALD D ESQUIRE

8433 ENTERPRISE CIRCLE

SUITE 120

BRADENTON, FL 34202 US

PHELPS, HEIDI

3301 WHITFIELD AVENUE

SARASOTA, FL 34243 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: HEIDI PHELPS 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: GMGR

Name: MILLS, WALTER G
Address: 3301 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM

Name: SHARP, LEMUEL III
Address: 4987 WINDSOR PARK
City-St-Zip: SARASOTA, FL 34235 US

Title: MGRM

Name: HENSEY, TIMOTHY D

Address: 2806 SARASOTA GOLF CLUB BLVD.

City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM

Name: CAMP, HOWARD B Address: P.O. BOX 1451

City-St-Zip: SARASOTA, FL 34230 US

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: WALTER G. MILLS GMGR 04/25/2011