

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099068

FILED
Feb 02, 2011
Secretary of State

Entity Name: ON SHORE DEVELOPMENT, LLC

Current Principal Place of Business:

1215 GESSNER DRIVE
HOUSTON, TX 77055

New Principal Place of Business:

Current Mailing Address:

1215 GESSNER DRIVE
HOUSTON, TX 77055

New Mailing Address:

FEI Number: 27-1180746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JR., JESSE E ESQ
369 N NEW YORK AVE 3RD FLOOR
WINTER PARK, FL 32789 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: MGR
Name: SILVESTRI, DAN
Address: 1215 GESSNER DRIVE
City-St-Zip: HOUSTON, TX 77055

Title: VT
Name: SILVESTRI, DAN
Address: 1215 GESSNER DRIVE
City-St-Zip: HOUSTON, TX 77055

Title: VP
Name: PHEIGARU, JAMES
Address: 1215 GESSNER DRIVE
City-St-Zip: HOUSTON, TX 77055

Title: VP
Name: TRULLI, GUILIO
Address: 5300 SOUTH ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: SILVESTRI, DAN

VT

02/02/2011

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