

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000099068

**FILED**  
**Mar 23, 2012**  
**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:** 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:** 21 KING ST W. #809, BOX#66  
**City-St-Zip:** HAMILTON, ONTARIO, L8P 4W7, OC 50

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:** DAN SILVESTRI

P

03/23/2012

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