

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044830

FILED
Apr 28, 2011
Secretary of State

Entity Name: CHURCHILL DEVELOPMENT, LLC

Current Principal Place of Business:

662 HIGHWAY 98
#910
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

6 MULBERRY POINT
COVINGTON, LA 70433 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORK, SCOTT M
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WORK, SCOTT M
MATTHEWS JONES & HAWKINS, LLP
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: SCOTT M. WORK

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEMBERA, ROY T
Address: 6 MULBERRY POINT
City-St-Zip: COVINGTON, LA 70433 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 Statutes.

SIGNATURE: ROY T. SEMBERA

MGRM

04/28/2011

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