2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051010

Entity Name: DON HAYNES DEVELOPMENT, LLC

FILED Apr 27, 2011 Secretary of State

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

52 COUNTRY CLUB ROAD COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

52 COUNTRY CLUB ROAD COCOA BEACH, FL 32931

FEI Number: 27-3093397 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:

HAYNES, DONALD
52 COUNTRY CLUB ROAD
COCOA BEACH, FL 32931 US
L GEORGE LEONARD, CPA, PA
1485 N ATLANTIC AVE, SUITE 102
COCOA BEACH, FL 32931 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: L GEORGE LEONARD, CPA 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAYNES, DONALD
Address: 52 COUNTRY CLUB ROAD
City-St-Zip: COCOA BEACH, FL 32931

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: DONALD HAYNES MGR 04/27/2011