2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055850

Entity Name: LADY BUG DEVELOPMENT, LLC

FILED Aug 28, 2012 Secretary of State

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

4885 NORTH WICKHAM ROAD 106

MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

4885 NORTH WICKHAM ROAD 106 MELBOURNE, FL 32940

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOOZER, FRED JR
4885 NORTH WICKHAM ROAD
106
MELBOURNE, FL 32940 US
BOOZER, FRED D JR
4885 NORTH WICKHAM ROAD
106
MELBOURNE, FL 32940 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: FRED D. BOOZER, JR. 08/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOOZER, FRED D JR.

Address: 4885 NORTH WICKHAM ROAD, SUITE 106

City-St-Zip: MELBOURNE, FL 32940

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: FRED D. BOOZER, JR. MGRM 08/28/2012