2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036135

Entity Name: TUCSON DEVELOPMENT DA, LLC

FILED Jan 20, 2012 Secretary of State

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

1302 WAUGH DRIVE 2415 W. ALABAMA SUITE 305 SUITE 200

HOUSTON, TX 77019 US HOUSTON, TX 77098 US

Current Mailing Address: New Mailing Address:

1302 WAUGH DRIVE SUITE 305

HOUSTON, TX 77019 US

FEI Number: 45-4312702 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:

GAMMON, NANNETTE 1555 PALM BEACH LAKES BOULEVARD SUITE 1100 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANDERSON, DEREK

Address: 1302 WAUGH DRIVE SUITE 305 City-St-Zip: HOUSTON, TX 77019 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 Statues.

SIGNATURE: DEREK ANDERSON MGRM 01/20/2012