

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000073

FILED
Apr 30, 2009
Secretary of State

Entity Name: OFK DEVELOPMENT AND STEWARDSHIP SERVICES, LLC

Current Principal Place of Business:

1001 3RD AVENUE WEST, SUITE 375
BRADENTON, FL 34205

New Principal Place of Business:

1001 3RD AVENUE WEST, SUITE 450
BRADENTON, FL 34205

Current Mailing Address:

1001 3RD AVENUE WEST, SUITE 375
BRADENTON, FL 34205

New Mailing Address:

1001 3RD AVENUE WEST, SUITE 450
BRADENTON, FL 34205

FEI Number: 26-1626157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHELAN, JOHN M
1001 3RD AVENUE WEST, SUITE 375
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

WHELAN, JOHN M
1001 3RD AVENUE WEST, SUITE 450
BRADENTON, FL 34205 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHELAN, JOHN M
Address: 1001 3RD AVENUE WEST, SUITE 375
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHELAN, JOHN M
Address: 1001 3RD AVENUE WEST, SUITE 450
City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN M. WHELAN

MGR

04/30/2009

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