I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under

oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSS F PERSON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/27/2018

Date

SIGNATURE:

Electronic Signature of Registered Agent

(

Officer/Director Detail :			
Title	PD, CEO	Title	VP
Name	PERSON, ROSS	Name	PERSON, KATHLEEN K
Address	3570 CONSUMER STREET STE. 3	Address	3570 CONSUMER STREET STE. 3
City-State-Zip:	WEST PALM BEACH FL 33404	City-State-Zip:	WEST PALM BEACH FL 33404
Title	VP SHELL DIVISION		
Name	EVERLY, TODD W		
Address	3570 CONSUMER STREET STE. 3		
City-State-Zip:	WEST PALM BEACH FL 33404		

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.

Name and Address of Current Registered Agent:

FIELDS, GARY D ADMIRALTY TOWER SUITE 700 4400 PGA BLVD PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

WEST PALM BEACH, FL 33404

3570 CONSUMER STREET

STE. 3

3570 CONSUMER STREET STE. 3 WEST PALM BEACH, FL 33404 US

Current Principal Place of Business:

FEI Number: 65-0350145

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT DOCUMENT# V51281

Entity Name: LTI DEVELOPMENT COMPANY, INC.

FILED Mar 27, 2018 Secretary of State CC6047173857

Certificate of Status Desired: No

Date