## 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L06000063895

FILED Aug 27, 2007 Secretary of State

Entity Name: DEVELOPER'S CONSULTING GROUP, L.L.C.

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

891 S.W. GRAND RESERVES BLVD. ST. LUCIE WEST, FL 34986

Current Mailing Address: New Mailing Address:

891 S.W. GRAND RESERVES BLVD. ST. LUCIE WEST, FL 34986

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:

GATSOS, ELAINE M 1499 WEST PALMETTO PARK ROAD, SUITE 210 BOCA RATON, FL 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HAYS, ANDI
 Name:

 Address:
 891 S.W. GRAND RESERVES BLVD.
 Address:

 City-St-Zip:
 ST. LUCIE WEST, FL 34986
 City-St-Zip:

Title: MGRM (X) Delete Title: ( ) Change ( ) Addition

 Name:
 BRAM, ROY
 Name:

 Address:
 13015 S.W. 89TH PLACE, SUITE 216
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

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: ANDI G. HAYS MGRM 08/27/2007