

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000568

FILED
Jun 26, 2009
Secretary of State

Entity Name: THE DEVELOPERS GROUP, LLC

Current Principal Place of Business:

1819 MAIN STREET
SUITE 200
SARASOTA, FL 34236

New Principal Place of Business:

1819 MAIN STREET
SUITE 240
SARASOTA, FL 34236

Current Mailing Address:

1819 MAIN STREET
SUITE 200
SARASOTA, FL 34236

New Mailing Address:

1819 MAIN STREET
SUITE 240
SARASOTA, FL 34236

FEI Number: 59-3634083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIBSON, CHRISTINE
1819 MAIN STREET
SUITE 200
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GIBSON, CHRISTINE
1819 MAIN STREET
SUITE 240
SARASOTA, FL 34236 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: CHRISTINE GIBSON

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: CLABAUGH, JAMES
Address: 1819 MAIN STREET, STE 200
City-St-Zip: SARASOTA, FL 34236

Title: V () Delete
Name: GIBSON, CHRISTINE
Address: 1819 MAIN STREET, STE 200
City-St-Zip: SARASOTA, FL 34236

Title: VS () Delete
Name: MCCULLOUGH, PAMELA
Address: 1819 MAIN STREET, STE 200
City-St-Zip: SARASOTA, FL 34236

Title: V () Delete
Name: FULLERTON, ROBERT
Address: 1819 MAIN STREET, STE 200
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: CLABAUGH, JAMES
Address: 1819 MAIN STREET, STE 240
City-St-Zip: SARASOTA, FL 34236

Title: V (X) Change () Addition
Name: GIBSON, CHRISTINE
Address: 1819 MAIN STREET, STE 240
City-St-Zip: SARASOTA, FL 34236

Title: VS (X) Change () Addition
Name: MCCULLOUGH, PAMELA
Address: 1819 MAIN STREET, STE 240
City-St-Zip: SARASOTA, FL 34236

Title: V (X) Change () Addition
Name: FULLERTON, ROBERT
Address: 1819 MAIN STREET, STE 240
City-St-Zip: SARASOTA, FL 34236

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: CHRISTINE GIBSON

V

06/26/2009

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