

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006905

FILED
May 01, 2008
Secretary of State

Entity Name: D & I DEVELOPMENT GROUP, L.C.

Current Principal Place of Business:

2500 WESTON ROAD, SUITE 103
WESTON, FL 33331 US

New Principal Place of Business:

2500 WESTON ROAD
SUITE 103
WESTON, FL 33331 US

Current Mailing Address:

2500 WESTON ROAD, SUITE 103
WESTON, FL 33331 US

New Mailing Address:

2500 WESTON ROAD
SUITE 103
WESTON, FL 33331 US

FEI Number: 65-1018169 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:

BEFELER, GEORGE ESQ.
701 BRICKELL AVENUE, SUITE 2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: BRICON GROUP LLC,
Address: 2500 WESTON ROAD, SUITE 103
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: BRICON GROUP LLC

MGR

05/01/2008

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