

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017397

FILED
Apr 18, 2012
Secretary of State

Entity Name: 2875 DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

75 NE 6TH AVE STE 101
DELRAY BEACH, FL 33483

New Principal Place of Business:

2875 S OCEAN BLVD
PALM BEACH, FL 33480

Current Mailing Address:

75 NE 6TH AVE STE 101
DELRAY BEACH, FL 33483

New Mailing Address:

2875 S OCEAN BLVD
PALM BEACH, FL 33480

FEI Number: 65-1148156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: TAYLO, JR., BORDEN E
Address: SIX CONCOURSE PARKWAY SUITE 600
City-St-Zip: ATLANTA, GA 303285351

I hereby 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: BORDEN TAYLOR

MGRM

04/18/2012

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