

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003449

FILED
May 02, 2008
Secretary of State

Entity Name: SIEBERT DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

4437 COMANCHE TRAIL BLVD
JACKSONVILLE, FL 32259

New Principal Place of Business:

101 ARNAU COURT
SAINT AUGUSTINE, FL 32095

Current Mailing Address:

4437 COMANCHE TRAIL BLVD
JACKSONVILLE, FL 32259

New Mailing Address:

101 ARNAU COURT
SAINT AUGUSTINE, FL 32095

FEI Number: 75-2986335 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:

SIEBERT, SEAN P
4437 COMANCHE TRAIL BLVD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

SIEBERT, SEAN P
101 ARNAU COURT
SAINT AUGUSTINE, FL 32095 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: SEAN P. SIEBERT

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIEBERT, SEAN P
Address: 4437 COMANCHE TRAIL BLVD
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIEBERT, SEAN P
Address: 101 ARNAU COURT
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: SEAN P. SIEBERT

MGR

05/02/2008

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