

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021879

FILED
May 01, 2005
Secretary of State

Entity Name: ASSET DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

118 SALEM COURT
SUITE A
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 4045
TALLAHASSEE, FL 32315 US

New Mailing Address:

118 SALEM COURT
TALLAHASSEE, FL 32301 US

FEI Number: 72-1547513 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:

Name and Address of New Registered Agent:

POOLE, ANGELA M CPA
118 SALEM COURT
SUITE A
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: POOLE, ANGELA M CPA
Address: POST OFFICE BOX 4045
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM () Delete
Name: POOLE, COREY D
Address: POST OFFICE BOX 4045
City-St-Zip: TALLAHASSEE, FL 32315 US

Title: MGR () Delete
Name: MOSS, DORIS L
Address: P.O. BOX 180896
City-St-Zip: TALLAHASSEE, FL 32318 US

Title: MGR () Delete
Name: RONALD, MALLARY T
Address: 1505 W. THARPE STREET
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RONALD, MALLARY T
Address: 118 SALEM COURT
City-St-Zip: TALLAHASSEE, FL 32301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGELA M POOLE

MGRM

05/01/2005

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