2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022357

Address:

City-St-Zip:

P.O. BOX 19191

SARASOTA, FL 34276

Entity Name: DEVELOPMENT LOGISTICS GROUP LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1266 FIRST STREET, SUITE 8 SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 1266 FIRST STREET, SUITE 8 SARASOTA, FL 34236 FEI Number: 81-0618491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRYANT, ARTHUR C 5367 LEVI LANE SARASOTA, FL 34233 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/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BRYANT, ARTHUR C Name: Name: Address: 5367 LEVI LANE Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BEST, BENJAMIN J Name: 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: ARTHUR BRYANT MEM 04/13/2009