

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035644

FILED
Jul 23, 2007
Secretary of State

Entity Name: DEVELOP MIAMI TRANSMISSION GROUP LLC

Current Principal Place of Business:

18318 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18318 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 41-2109558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ADMIRE, JOHN G ESQ
SULLIVAN ADMIRE & SULLIVAN
2511 PONCE DE LEON BLVD., STE. 320
CORAL GABLES, FL 331346069 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:

Title: MGR () Delete
Name: WILSON, MICHAEL W
Address: 13447 SW 144 TERR.
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: WILSON, WALLACE W
Address: 13447 SW 144 TERR.
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: WILSON, SHARON C
Address: 13447 SW 144 TERR.
City-St-Zip: MIAMI, FL 33186

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:

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: WALLACE W. WILSON

MGR

07/23/2007

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