2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L04000014268

Entity Name: METRO ORLANDO DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

8261 DAY LILY PLACE
SANFORD, FL 32771

New Principal Place of Business:

2295 NW CORPORATE BOULEVARD
SUITE 235
BOCA RATON, FL 33431

Current Mailing Address:

8261 DAY LILY PLACE
SANFORD, FL 32771

New Mailing Address:

2295 NW CORPORATE BOULEVARD
SUITE 235
BOCA RATON, FL 33431

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STELLING, III, JAMES H
8261 DAY LILY PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BOULEVARD
SUITE 235
BOCA RATON, FL 33431 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: LLOYD GRANET 04/29/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	STELLING, JAMES H
Address:	8261 DAY LILY PLACE
City-St-Zip:	SANFORD, FL 32771

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	TG&O HOLDINGS LLC
Address:	2295 NW CORPORATE BOULEVARD, SUITE 235
City-St-Zip:	BOCA RATON, FL 33431

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: SCOTT GRANET MGR 04/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date