

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000017377

FILED
Jun 10, 2005
Secretary of State

Entity Name: DONOVAN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

320 HOLLY ST.
DESTIN, FL 32541

New Principal Place of Business:

982 AIRPORT RD.
STE. A
DESTIN, FL 32541

Current Mailing Address:

3651 PEACHTREE PKWY., NE
SUITE E310
SUWANEE, GA 30024

New Mailing Address:

4399 COMMONS DR., E, STE. 300
ATTN: STEVEN T WELCH
DESTIN, FL 32541

FEI Number: 20-0901681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSEES, JAMES
320 HOLLY ST.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WELCH, STEVEN T
4399 COMMONS DR., E
STE. 300
DESTIN, FL 32541 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: STEVEN T WELCH

06/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONSEES, JAMES
Address: 320 HOLLY ST.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONSEES FAMILY, LLC,
Address: 320 HOLLY ST.
City-St-Zip: DESTIN, FL 32541

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: STEVEN T WELCH

ATTY

06/10/2005

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