

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042079

Entity Name: CIVIC DEVELOPMENT GROUP, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

8711 VIA GIULIA
BOCA RATON, FL 33496

New Principal Place of Business:

7264 VIA LURIA
LAKE WORTH, FL 33467

Current Mailing Address:

8711 VIA GIULIA
BOCA RATON, FL 33496

New Mailing Address:

7264 VIA LURIA
LAKE WORTH, FL 33467

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERR, ERIC
8711 VIA GIULIA
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

MEOLA, ROBERTO
7264 VIA LURIA
LAKE WORTH, FL 33467 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: ROBERTO MEOLA

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHERR, ERIC
Address: 8711 VIA GIULIA
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEOLA, ROBERTO
Address: 7264 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467

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: MEOLA

MGR

04/23/2008

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