2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2009
Secretary of State

DOCUMENT# L05000018673

Entity Name: G2 DEVELOPMENT, L.L.C.

Current Principal Place of Business:

2655 MCCORMICK DRIVE
CLEARWATER, FL 33759

New Principal Place of Business:

7747 MITCHELL BLVD.
SUITE C
NEW PORT RICHEY, FL 34655

Current Mailing Address:

2655 MCCORMICK DRIVE
CLEARWATER, FL 33759

New Mailing Address:

7747 MITCHELL BLVD.
SUITE C
NEW PORT RICHEY, FL 34655

FEI Number: 56-2504867 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TEW, JOEL R ESQ
2655 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

TEW, JOEL R ESQ
7747 MITCHELL BLVD.
SUITE C
NEW PORT RICHEY, FL 34655 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: 03/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	TEW, JOEL R
Address:	2655 MCCORMICK DRIVE
City-St-Zip:	CLEARWATER, FL 33759

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	TEW, JOEL R
Address:	7747 MITCHELL BLVD., SUITE C
City-St-Zip:	NEW PORT RICHEY, FL 34655

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: JOEL R. TEW MGR 03/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date