2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025053

Entity Name: MOMENTUM DEVELOPMENT GROUP, LLC

FILED Aug 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1612 DEWEY STREET 4 LOPEZ LANE

HOLLYWOOD, FL 33021 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1612 DEWEY STREET 4 LOPEZ LANE

HOLLYWOOD, FL 33021 KEY WEST, FL 33040

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

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:

DICKSTEIN, ERIC R
1612 DEWEY STREET
DICKSTEIN, ERIC R
4 LOPEZ LANE

HOLLYWOOD, FL 33021 US KEY WEST, FL 33040 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: ERIC DICKSTEIN 08/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:DICKSTEIN, ERIC RName:DICKSTEIN, ERIC RAddress:1612 DEWEY STREETAddress:4 LOPEZ LANECity-St-Zip:HOLLYWOOD, FL 33021City-St-Zip:KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC DICKSTEIN MGR 08/23/2006