2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025053

Entity Name: MOMENTUM DEVELOPMENT GROUP, LLC

FILED Sep 01, 2008 Secretary of State

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

4 LOPEZ LANE 1211 MARGARET ST KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

4 LOPEZ LANE 1211 MARGARET ST KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 61-1486596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKSTEIN, ERIC R
4 LOPEZ LANE
KEY WEST, FL 33040 US
DICKSTEIN, ERIC R
1211 MARGARET ST
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 09/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DICKSTEIN, ERIC R
 Name:
 DICKSTEIN, ERIC R

 Address:
 4 LOPEZ LANE
 Address:
 1211 MARGARET ST

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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: ERIC DICKSTEIN MGMR 09/01/2008