2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027303

Entity Name: THE DEVELOPMENT GROUP OF NORTHWEST FLORIDA, LLC

FILED Jan 22, 2009 Secretary of State

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

951 WEST 23RD STREET
PANAMA CITY, FL 32405
951 WEST 23RD STREET
PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

951 WEST 23RD STREET
PANAMA CITY, FL 32405
951 WEST 23RD STREET
PANAMA CITY, FL 32405 US

FEI Number: 20-2436485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DIANE HARE, C.P.A. 2589 JENKS AVENUE PANAMA CITY, FL 32405 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:

Name:

Clastica di Cianatana of Degista and Apart

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

OBID, MARWAN & HIND,, AS TEN. BY EN T .

Address: 951 WEST 23RD STREET City-St-Zip: PANAMA CITY, FL 32405

Title: MGRM () Delete

Name: MASOOD, SOHAIL & MON, A, AS TEN. BY E NT.

Address: 112 LEGEND LAKES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: OBID, MARWAN & HIND,, AS TEN. BY EN T .

Address: 951 WEST 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM (X) Change () Addition

Name: MASOOD, SOHAIL & MON, A, AS TEN. BY E NT.

Address: 12 STRATFORD WAY
City-St-Zip: LINCOLN, MA 01773 US

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: MARWAN OBID MGRM 01/22/2009