

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035260

FILED
Mar 29, 2006
Secretary of State

Entity Name: DEVELOPMENT RESOURCES GROUP, LLC

Current Principal Place of Business:

115 MARKS STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

115 EAST MARKS STREET
ORLANDO, FL 32803 US

Current Mailing Address:

115 MARKS STREET
ORLANDO, FL 32801 US

New Mailing Address:

115 EAST MARKS STREET
ORLANDO, FL 32803 US

FEI Number: 76-0788324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPIN, MICHAEL K
115 MARKS STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HALPIN, MICHAEL K
115 EAST MARKS STREET
ORLANDO, FL 32803 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: _____

03/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALPIN, MICHAEL K
Address: 115 MARKS STREET
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALPIN, MICHAEL K
Address: 115 EAST MARKS STREET
City-St-Zip: ORLANDO, FL 32803 US

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: MICHAEL K HALPIN

MGRM

03/29/2006

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