

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000035260

FILED
Jun 19, 2008
Secretary of State

Entity Name: DEVELOPMENT RESOURCES GROUP, LLC

Current Principal Place of Business:

115 EAST MARKS STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

2902 N. ORANGE AVENUE
214
ORLANDO, FL 32804 US

Current Mailing Address:

115 EAST MARKS STREET
ORLANDO, FL 32803 US

New Mailing Address:

2902 N. ORANGE AVENUE
214
ORLANDO, FL 32804 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 EAST MARKS STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HALPIN, MICHAEL K
2902 N. ORANGE AVENUE
214
ORLANDO, FL 32804 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: MICHAEL K HALPIN

06/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALPIN, MICHAEL K
Address: 2902 N. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32804 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: MICHAEL K HALPIN

MGRM

06/19/2008

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