

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000042387

FILED
May 15, 2008
Secretary of State**Entity Name:** ROSWELL DEVELOPMENT GROUP, LLC**Current Principal Place of Business:**34870 SW 212 AVE.
MIAMI, FL 33034**New Principal Place of Business:****Current Mailing Address:**PO BOX 343425
FLORIDA CITY, FL 33034**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CUESTA, ARMANDO
34870 SW 212 AVE.
MIAMI, FL 33034 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: DUQUE, ANTONIO
Address: 34870 SW 212 AVE.
City-St-Zip: MIAMI, FL 33034Title: MGR (X) Delete
Name: CUESTA, ARMANDO
Address: 34870 SW 212 AVE.
City-St-Zip: MIAMI, FL 33034**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: CUESTA, ARMANDO
Address: 34870 SW 212 AVE.
City-St-Zip: MIAMI, FL 33034Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARMANDO CUESTA

MGR

05/15/2008

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