

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053489

FILED
Jan 28, 2009
Secretary of State

Entity Name: 908 DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

908 SOUTH ROME AVENUE
#3
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1993
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 51-0545547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIGMANN, SCOTT G
3321 WALLCRAFT AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

WILSON, JUSTIN
908 S. ROME AVE
#3
TAMPA, FL 33606 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: JUSTIN WILSON

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLIGMANN, SCOTT
Address: 3321 WALLCRAFT AVE
City-St-Zip: TAMPA, FL 33611 US

Title: MGR (X) Delete
Name: ENGLISH, ALEXANDER
Address: 908 S. ROME AVE. #3
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENGLISH, ALEXANDER
Address: 908 S. ROME AVE. #3
City-St-Zip: TAMPA, FL 33606 US

Title: () 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: ALEX ENGLISH

MGR

01/28/2009

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