

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085524

FILED
Apr 28, 2009
Secretary of State

Entity Name: ACQUISITION DEVELOPMENT GROUP, LLC.

Current Principal Place of Business:

7303 N. NEBRASKA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8306
TAMPA, FL 33604 US

New Mailing Address:

7303 N. NEBRASKA AVE
TAMPA, FL 33604 US

FEI Number: 55-0904644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GALARZA, ANTHONY MGMR
7303 N. NEBRASKA AVE
TAMPA, FL 33604 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: ANTHONY GALARZA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALARZA, ANTHONY
Address: PO BOX 8306
City-St-Zip: TAMPA, FL 33604 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALARZA, ANTHONY
Address: 7303 N. NEBRASKA AVE
City-St-Zip: TAMPA, FL 33604 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: ANTHONY GALARZA

MGMR

04/28/2009

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