2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109658

Entity Name: CENTERLINE DEVELOPMENT GROUP, LLC

FILED Jan 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13219 BYRD DRIVE 13219 BYRD DRIVE

SUIT B SUITE B

ODESSA, FL 33556 US ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

13219 BYRD DRIVE 13219 BYRD DRIVE

SUIT B SUITE B ODESSA, FL 33556 US ODESSA, FL 33556 US

FEI Number: 20-3777130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLZBERGER, DUSTIN

13219 BYRD DRIVE

SUITE B

HOLZBERGER, DUSTIN C

13219 BYRD DRIVE

SUITE B

SUITE B

ODESSA, FL 33556 US ODESSA, FL 33556 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: DUSTIN C. HOLZBERGER 01/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOLZBERGER, DUSTIN
 Name:

 Address:
 13219 BYRD DR SUITE B
 Address:

 City-St-Zip:
 ODESSA, FL 33556 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SANGUEDOLCE, MICHELE
 Name:

 Address:
 13219 BYRD DR SUITE B
 Address:

 City-St-Zip:
 ODESSA, FL 33556 US
 City-St-Zip:

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: DUSTIN HOLZBERGER MGR 01/20/2007