

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117477

FILED
Feb 21, 2008
Secretary of State

Entity Name: BUSINESS DEVELOPMENT GROUP AMERICA, LLC

Current Principal Place of Business:

1181 TRADEPORT DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1181 TRADEPORT DRIVE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-4030345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANEY & GORDON, P.A.
9421 TRADEPORT DRIVE
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

WARR, DAVID S
1181 TRADEPORT DRIVE
ORLANDO, FL 32824 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: DAVID S. WARR

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARR, DAVID S
Address: 1181 TRADEPORT DRIVE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

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: DAVID S. WARR

MGR

02/21/2008

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