2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121470

Entity Name: ASSOCIATED DEVELOPMENT GROUP, LLC

FILED May 07, 2008 Secretary of State

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

16118 N. FLORIDA AVE. 19045 DALE MABRY HWY N

LUTZ, FL 33549 LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

16118 N. FLORIDA AVE. 19045 DALE MABRY HWY N

LUTZ, FL 33549 LUTZ, FL 33548

FEI Number: 20-3971900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FLORES, LILY FLORES, LILY

16118 N. FLORIDA AVE. 19045 DALE MABRY HWY N LUTZ, FL 33549 US LUTZ, FL 33548 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: LILY FLORES 05/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FLORES, JOSE R Name: FLORES, JOSE R
Address: 16118 N. FLORIDA AVE. Address: 19045 DALE MABRY HWY N

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33548

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TAM, BENJAMIN
 Name:

 Address:
 5698 HAINES RD. N.
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33714
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FLORES, LILY Name: FLORES, LILY

Address: 16118 N. FLORIDA AVE. Address: 19045 DALE MABRY HWY N

City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33548

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: JOSE FLORES MGRM 05/07/2008