

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121470

FILED
Apr 28, 2009
Secretary of State

Entity Name: ASSOCIATED DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

19045 DALE MABRY HWY N
LUTZ, FL 33548

New Principal Place of Business:

2346 CREEL LANE
STE 103
WESLEY CHAPEL, FL 33544

Current Mailing Address:

19045 DALE MABRY HWY N
LUTZ, FL 33548

New Mailing Address:

2346 CREEL LANE
STE 103
WESLEY CHAPEL, FL 33544

FEI Number: 20-3971900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, LILY
19045 DALE MABRY HWY N
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

FLORES, LILY
2346 CREEL LANE
STE 103
WESLEY CHAPEL, FL 33544 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

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORES, JOSE R
Address: 19045 DALE MABRY HWY N
City-St-Zip: LUTZ, FL 33548

Title: MGRM () Delete
Name: TAM, BENJAMIN
Address: 5698 HAINES RD. N.
City-St-Zip: ST. PETERSBURG, FL 33714

Title: MGRM () Delete
Name: FLORES, LILY
Address: 19045 DALE MABRY HWY N
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORES, JOSE R
Address: 2346 CREEL LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FLORES, LILY
Address: 2346 CREEL LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: LILY FLORES

MGRM

04/28/2009

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