

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122818

FILED
Jul 08, 2008
Secretary of State

Entity Name: ONYYX DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

13820 ST. AUGUSTINE RD.
113-319
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

13820 ST. AUGUSTINE RD.
113-319
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 20-3998922 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:

KAZRAN, SAM
13820 ST. AUGUSTINE RD.
113-319
JACKSONVILLE, FL 32258 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAZRAN, SAM
Address: 1531 HARRINGTON PARK DR
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR () Delete
Name: LEPHART, GAYLE
Address: 14871 YELLOW BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: MGR () Delete
Name: FARRID, JOSH
Address: 7911 VINEYARD LAKE RD.
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

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

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

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: SAM KAZRAN

MRG

07/08/2008

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