

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000574

FILED
Feb 26, 2007
Secretary of State

Entity Name: DEVELOPMENT MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

800 CELEBRATION AVENUE
SUITE 225
CELEBRATION, FL 33747

New Principal Place of Business:

34201 KENTUCKY DERBY PLACE
DADE CITY, FL 33525

Current Mailing Address:

800 CELEBRATION AVENUE
SUITE 225
CELEBRATION, FL 33747

New Mailing Address:

34201 KENTUCKY DERBY PLACE
DADE CITY, FL 33525

FEI Number: 76-0813317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNDLEY, GREG ESQ.
11360 JOG ROAD
SUITE 200
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: MALLERY, WILLIAM L
Address: 800 CELEBRATION AVENUE, SUITE 225
City-St-Zip: CELEBRATION, FL 33747

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MALLERY, WILLIAM L
Address: 34201 KENTUCKY DERBY PLACE
City-St-Zip: DADE CITY, FL 33525

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: WILLIAM L. MALLERY

PRES

02/26/2007

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