

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002985

FILED
Apr 28, 2009
Secretary of State

Entity Name: O'BRIEN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

4520 SW 30TH WAY
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

4520 SW 30TH WAY
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, KEITH B
4520 SW 30TH WAY
FT. LAUDERDALE, FL 33312 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: MGMR () Delete
Name: O'BRIEN, KEITH B
Address: 4520 SW 30TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGMR () Delete
Name: O'BRIEN, DENNIS F
Address: 347 OAK HAVEN ROAD
City-St-Zip: FREDERICKSBURG, TX 78642 US

ADDITIONS/CHANGES:

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: KEITH O'BRIEN

MGRM

04/28/2009

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