2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020326

Entity Name: FL DEVELOPMENT GROUP, LLC

FILED Apr 28, 2009 Secretary of State

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

5400 TECH DATA DR CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

5400 TECH DATA DR CLEARWATER, FL 33760

FEI Number: 13-4333215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CFRA, LLC MOSHTAGH, MEHRDAD

4221 W. BOY SCOUT BLVD., SUITE 1000 1210 US 19

TAMPA, FL 33607 US SUITE 4
HOLIDAY, FL 33760 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: MEHRDAD MOSHTAGH 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HAKIM, JEAN
 Name:

 Address:
 5400 TECH DATA DR
 Address:

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:

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

 Name:
 HAKIM, GILBERT
 Name:

 Address:
 5400 TECH DATA DR
 Address:

 City-St-Zip:
 CLEARWATER, FL 33760
 City-St-Zip:

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

 Name:
 Name:
 MOSHTAGH, MEHRDAD

 Address:
 Address:
 5400 TECH DATA DR

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33760

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: JEAN HAKIM MGRM 04/28/2009