2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051454

FILED
May 16, 2007
Secretary of State

Entity Name: ABSOLUTE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

17625 SW 83RD CT.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17625 SW 83RD CT.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-4930027 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

FINK, BRIAN L ESQ
CATLIN SAXON EVANS FINK & KLOSKI, LLP
2600 DOUGLAS ROAD, SUITE 1109
CORAL GABLES, FL 33134 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: MGR ( ) Delete
Name: MELGAARD, TODD
Address: 17625 SW 83RD CT.
City-St-Zip: MIAMI, FL 33157

Title: MGR ( ) Delete
Name: MELGAARD, FRANCES
Address: 17625 SW 83RD CT.
City-St-Zip: MIAMI, FL 33157

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: FRANCES MELGAARD MGR 05/16/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date