

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000063895

FILED
Aug 27, 2007
Secretary of State

Entity Name: DEVELOPER'S CONSULTING GROUP, L.L.C.

Current Principal Place of Business:

891 S.W. GRAND RESERVES BLVD.
ST. LUCIE WEST, FL 34986

New Principal Place of Business:

Current Mailing Address:

891 S.W. GRAND RESERVES BLVD.
ST. LUCIE WEST, FL 34986

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATSOS, ELAINE M
1499 WEST PALMETTO PARK ROAD, SUITE 210
BOCA RATON, FL 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: HAYS, ANDI
Address: 891 S.W. GRAND RESERVES BLVD.
City-St-Zip: ST. LUCIE WEST, FL 34986

Title: MGRM (X) Delete
Name: BRAM, ROY
Address: 13015 S.W. 89TH PLACE, SUITE 216
City-St-Zip: MIAMI, FL 33176

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: ANDI G. HAYS

MGRM

08/27/2007

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