

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010715

FILED
Apr 27, 2009
Secretary of State

Entity Name: 245 PRODUCT DEVELOPMENT GROUP LLC

Current Principal Place of Business:

332 THIRD STREET
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

272 THIRD STREET
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

332 THIRD STREET
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

272 THIRD STREET
ATLANTIC BEACH, FL 32233 US

FEI Number: 20-8333002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, JEFFREY D
332 THIRD STREET
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

BOWMAN, JEFFREY D
272 THIRD STREET
ATLANTIC BEACH, FL 32233 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: JEFFREY D BOWMAN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWMAN, JEFFREY D
Address: 332 THIRD STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWMAN, JEFFREY D
Address: 272 THIRD STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: JEFFREY BOWMAN

MGRM

04/27/2009

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