

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 01, 2008
Secretary of State**

DOCUMENT# L07000041374

Entity Name: DEVELOPMENT GROUP LLC

Current Principal Place of Business:

2074 SEAWIND COURT
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

2074 SEAWIND COURT
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-8875312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ARISMENDI
1307 SW 48 TERRACE
DEERFIELD BEACH, FL 33442 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: MEJIA, OCTAVIO
Address: 2074 SEAWIND COURT
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Delete
Name: PENA, ARISMENDI
Address: 1307 SW 48 TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ARISMENDI PENA

MGR

04/01/2008

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