

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060660

FILED
Jun 20, 2008
Secretary of State

Entity Name: MOMENTUM GROUP DEVELOPERS, LLC

Current Principal Place of Business:

648 LAKE MUREX CIR.
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

3300 BRIDGER TRAIL
#109
BOULDER, CO 80301

Current Mailing Address:

648 LAKE MUREX CIR.
SANIBEL ISLAND, FL 33957

New Mailing Address:

3300 BRIDGER TRAIL
#109
BOULDER, CO 80301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
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:

GRALNICK, RIO D
648 LAKE MUREX CIR.
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

WEINER, MICHAEL S
10 SE 1ST AVE.
DELRAY BEACH, FL 33444 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: MICHAEL S. WEINER

06/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRALNICK, RIO D
Address: 648 LAKE MUREX CIR.
City-St-Zip: SANIBEL ISLAND, FL 33957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRALNICK, RIO D
Address: 3300 BRIDGER TRAIL, #109
City-St-Zip: BOULDER, CO 80301 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: RIO GRALNICK

MGRM

06/20/2008

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