

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085373

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: DEFINITIVE GROUP LLC

**Current Principal Place of Business:**

8390 CHAMPIONSGATE BOULEVARD  
SUITE 300  
CHAMPIONSGATE, FL 33896

**New Principal Place of Business:**

**Current Mailing Address:**

8390 CHAMPIONSGATE BOULEVARD  
SUITE 300  
CHAMPIONSGATE, FL 33896

**New Mailing Address:**

FEI Number: 26-0749051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KOTWAL, SHYAM  
231 N. JOHN YOUNG PKWY  
KISSIMMEE, FL 34741 US

**Name and Address of New Registered Agent:**

KOTWAL, SHYAM  
13574 VILLAGE PARK DR, SUITE 255  
ORLANDO, FL 32837 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: SHYAM KOTWAL

01/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: STREETER, SIMEON  
Address: 946 VIA BIANCA DRIVE  
City-St-Zip: DAVENPORT, FL 33896

Title: MGRM ( ) Delete  
Name: BRADFORD, MARK  
Address: 925 BALMORAL DRIVE  
City-St-Zip: DAVENPORT, FL 33896

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: J & J DESIGN SYSTEMS, SPECIALISTS  
Address: 3-5 NEW ROAD, LINSLADE  
City-St-Zip: BEDFORDSHIRE LU & 2LS, UK LU & 2LS UK

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: SIMEON STREETER

MGR

01/03/2008

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