2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 25, 2008
Secretary of State

DOCUMENT# L07000085373

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 ( )**

Name and Address of Current Registered Agent:

KOTWAL, SHYAM
13574 VILLAGE PARK DR, SUITE 255
ORLANDO, FL 32837 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	(X) Delete
Name:	STREETER, SIMEON	
Address:	946 VIA BIANCA DRIVE	
City-St-Zip:	DAVENPORT, FL 33896	
Title:	MGRM	( ) Delete
Name:	J & J DESIGN SYSTEMS, SPECIALISTS	
Address:	3-5 NEW ROAD, LINSLADE	
City-St-Zip:	BEDFORDSHIRE LU & 2LS, UK LU & 2LS UK	
Title:	MGR	( ) Delete
Name:	KOTWAL, SHYAM	
Address:	1555 HARRIER DR	
City-St-Zip:	ORLANDO, FL 32837	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: SHYAM KOTWAL MGR 08/25/2008

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