2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121391

Entity Name: F.M.T. DEVELOPMENT GROUP, LLC

FILED Jul 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 6TH AVENUE SOUTH, UNIT 10 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1100 6TH AVENUE SOUTH, UNIT 10 NAPLES, FL 34102

FEI Number: 26-1653383 FEI Number Applied For () 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: Name and Address of New Registered Agent:

VOLPE, MICHAEL J ESQ. C/O ROBBINS, KAPLAN, ET AL. 711 FIFTH AVE. SOUTH, SUITE 201 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BRUNOLI, FRED J
 Name:

 Address:
 1100 6TH AVENUE SOUTH, UNIT 10
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 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: FRED J. BRUNOLI MGRM 07/29/2008