2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027240

Entity Name: THE BUS DEV GROUP LLC

FILED Jun 27, 2009 Secretary of State

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

4201 BAYSHORE BLVD - UNIT 1603 4201 BAYSHORE BLVD TAMPA, FL 33611

UNIT 1603

TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4201 BAYSHORE BLVD - UNIT 1603 4201 BAYSHORE BLVD **UNIT 1603** TAMPA, FL 33611

TAMPA, FL 33611

FEI Number: 26-2156041 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:

GORDON, JONATHAN GORDON, JONATHAN 4201 BAYSHORE BLVD - UNIT 1603 4201 BAYSHORE BLVD TAMPA, FL 33611 US **UNIT 1603**

TAMPA, FL 33611 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: JONATHAN GORDON 06/27/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GORDON, JONATHAN Name: Name: Address: 4201 BAYSHORE BLVD - UNIT 1603 Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip:

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

Name: BAUM, DAVID W Name: Address: 214 WALNUT ST Address: City-St-Zip: WELLESLEY, MA 02481 City-St-Zip:

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

AUBURG, LANCE Name: Name: Address: 5331 EDMONDSON Address: City-St-Zip: DALLAS, TX 75209 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: JONATHAN GORDON **MRGM** 06/27/2009