2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027240

Entity Name: THE BUS DEV GROUP LLC

FILED Apr 06, 2010 Secretary of State

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

4201 BAYSHORE BLVD UNIT 1603 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

 4201 BAYSHORE BLVD
 4201 BAYSHORE BLVD

 UNIT 1603
 UNIT 1603

 TAMPA, FL 33611
 TAMPA, FL 33611

FEI Number: 26-2156041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GORDON, JONATHAN 4201 BAYSHORE BLVD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GORDON, JONATHAN

Address: 4201 BAYSHORE BLVD - UNIT 1603

City-St-Zip: TAMPA, FL 33611

 Title:
 MGRM

 Name:
 BAUM, DAVID W

 Address:
 214 WALNUT ST

 City-St-Zip:
 WELLESLEY, MA 02481

Title: MGRM

Name: AUBURG, LANCE Address: 5331 EDMONDSON City-St-Zip: DALLAS, TX 75209

I hereby 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 Statues.

SIGNATURE: JONATHAN GORDON MGRM 04/06/2010