

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047542

FILED
Mar 16, 2009
Secretary of State

Entity Name: DEVELOPMENT PLANNING SERVICES, LLC

Current Principal Place of Business:

600 RIVER BIRCH CT
UNIT 1028
CLERMONT, FL 347115135

New Principal Place of Business:

706 TURNBERRY LANE
LADY LAKE, FL 32159

Current Mailing Address:

600 RIVER BIRCH CT
UNIT 1028
CLERMONT, FL 347115135

New Mailing Address:

706 TURNBERRY LANE
LADY LAKE, FL 32159

FEI Number: 26-2723433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULIK, JEAN M
706 TURNBERRY LN
LADY LAKE, FL 321591335 US

Name and Address of New Registered Agent:

SULIK, JEAN M
706 TURNBERRY LN
LADY LAKE, FL 32159 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:

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SULIK, RICHARD D
Address: 600 RIVER BIRCH CT - UNIT 1028
City-St-Zip: CLERMONT, FL 347115135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SULIK, RICHARD D
Address: 706 TURNBERRY LANE
City-St-Zip: LADY LAKE, FL 32159

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: RICHARD D SULIK

MGR

03/16/2009

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