

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070621

FILED
Apr 20, 2009
Secretary of State

Entity Name: LIVEGREEN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

520 WEST AVENUE
SUITE #2103
MIAMI BEACH, FL 33139

New Principal Place of Business:

907 PANFERIO DRIVE
PENSACOLA BEACH, FL 32561

Current Mailing Address:

520 WEST AVENUE
SUITE #2103
MIAMI BEACH, FL 33139

New Mailing Address:

907 PANFERIO DRIVE
PENSACOLA BEACH, FL 32561

FEI Number: 26-3026430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, TRAVIS W
520 WEST AVENUE
SUITE 2103
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MCDONALD, TRAVIS W
907 PANFERIO DRIVE
PENSACOLA BEACH, FL 32561 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: TRAVIS MCDONALD

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDONALD, TRAVIS W
Address: 520 WEST AVENUE, STE #2103
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONALD, TRAVIS W
Address: 907 PANFERIO DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

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: TRAVIS MCDONALD

CEO

04/20/2009

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