2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055837

Entity Name: ASCENT DEVELOPMENT GROUP LLC

FILED Mar 16, 2011 Secretary of State

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

7614 TRENT DRIVE BUILDING E

TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

7614 TRENT DRIVE BUILDING E

TAMARAC, FL 33321 US

FEI Number: 27-2664271 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:

COOPERMAN, STEVEN 7614 TRENT DRIVE BUILDING E TAMARAC, FL 33321 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: MGR

Name: COOPERMAN, STEVEN Address: 7614 TRENT DRIVE City-St-Zip: TAMARC, FL 33321 US

Title: MGR

 Name:
 HEEG, ROBERT J

 Address:
 10800 BARQUE CT

 City-St-Zip:
 BOCA RATON, FL 33498 US

Title: MGR Name: COHEN, KEN

Address: 11829 NORFOLK PLACE City-St-Zip: DUBIN, CA 94568 US

Title: MGR

Name: MUZZIO, EDWARD GENE Address: 1355 SPRINGFIELD CT City-St-Zip: FAIRFIELD, CA 94534 US

Title: MGR

Name: LIPITZ, MICHAEL R Address: 937 NW 8TH AVE.

City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: STEVEN COOPERMAN MGR 03/16/2011