

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006955

FILED  
Mar 21, 2009  
Secretary of State

Entity Name: SOMERSET DEVELOPMENT GROUP, L.L.C.

**Current Principal Place of Business:**

789 DUQUE RD  
LUTZ, FL 33549

**New Principal Place of Business:**

**Current Mailing Address:**

789 DUQUE RD  
LUTZ, FL 33549

**New Mailing Address:**

FEI Number: 59-3609728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAETANO, JOSEPH P  
16037 TAMPA PALMS BLVD W  
TAMPA, FL 33647 US

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

CAETANO, JOSEPH P  
17202 TALENCE COURT  
TAMPA, FL 33647 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: JOSEPH P. CAETANO

03/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: THERIAULT, JANE  
Address: 789 DUQUE RD  
City-St-Zip: LUTZ, FL 33549

Title: MGR ( ) Delete  
Name: BEACH, COLIN  
Address: 7112 WAREHAM DR  
City-St-Zip: TAMPA, FL 33647

Title: MGR ( ) Delete  
Name: CAETANO, JOSEPH P  
Address: 17202 TELENCE CT  
City-St-Zip: TAMPA, FL 33647

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOSEPH P. CAETANO

PRES

03/21/2009

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