

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2008 08:00 A
Secretary of State

DOCUMENT # L01000003204
 1. Entity Name
 123 GROUP, L.L.C.



Principal Place of Business: 125 E. INDIANA AVE., STE. A-2 DELAND, FL 32724
 Mailing Address: 125 E. INDIANA AVE., STE. A-2 DELAND, FL 32724

DO NOT WRITE IN THIS SPACE



01052008 No Chg-LLC CR2E083 (12/07)

4. FEI Number: 59-3703353 Applied For: Not Applicable
 5. Certificate of Status Desired: \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 MCMAHAN, RICHARD A
 125 E. INDIANA AVE., STE. A-2
 DELAND, FL 32724

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8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE: _____ (NOTE: Registered Agent signature required when renewing) DATE: _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$338.75
 U00000776719
 01/09/08-80035-020 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MCMAHAN, RICHARD A 125 E. INDIANA AVE., STE. A-2 DELAND, FL 32724
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KELLOGG, W. ROBERT P.O. BOX 223 DELAND, FL 327210223
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 A. McMahon **RICHARD A. MCMAHAN** 1/6/08 386-736-3799
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #