2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015755

Entity Name: THE DONUM GROUP, LLC

FILED Apr 10, 2006 Secretary of State

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

3910 NW 43RD STREET 2181 BOONESBOROUGH RD COCONUT CREEK, FL 33073 RICHMOND, KY 40475 US

Current Mailing Address: New Mailing Address:

3910 NW 43RD STREET P.O. BOX 970157

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33097 US

FEI Number: 20-0022736 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:

KRATZ, D. BRUCE WILLIAMS, PATTI E 1061 EAST INDIANTOWN ROAD, SUITE 400 3217 SW 3RD STREET

JUPITER, FL 334775143 US DEERFIELD BEACH, FL 33442 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: PATTI WILLIAMS 04/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LUXON, ELIZABETH
 Name:
 LUXON, ELIZABETH

 Address:
 3910 NW 43RD ST
 Address:
 2181 BOONESBOROUGH RD

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:
 RICHMOND, KY 40475 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ELIZABETH LUXON MGRM 04/10/2006