

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 11, 2007
Secretary of State**

DOCUMENT# L03000015755

Entity Name: THE DONUM GROUP, LLC

Current Principal Place of Business:

2181 BOONESBOROUGH RD
RICHMOND, KY 40475 US

New Principal Place of Business:

2181 BOONESBOROUGH RD
RICHMOND, KY 40475 US

Current Mailing Address:

P.O. BOX 970157
COCONUT CREEK, FL 33097 US

New Mailing Address:

2181 BOONESBOROUGH RD
RICHMOND, KY 40475 US

FEI Number: 20-0022736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAMS, PATTI E
3217 SW 3RD STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: LUXON, ELIZABETH
Address: 2181 BOONESBOROUGH RD
City-St-Zip: RICHMOND, KY 40475 US

ADDITIONS/CHANGES:

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: ELIZABETH LUXON

MGMR

07/11/2007

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