2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054376

Entity Name: THE FOUTZ GROUP, LLC

FILED Jan 30, 2007 Secretary of State

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

1663 REDWOOD GROVE TERRACE 142 W. LAKEVIEW AVE. LAKE MARY, FL 32746

SUITE 2020

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1663 REDWOOD GROVE TERRACE 142 W. LAKEVIEW AVE. SUITE 2020 LAKE MARY, FL 32746

LAKE MARY, FL 32746

FEI Number: 20-1431326 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:

FOUTZ, CHERYL A FOUTZ, STEVEN E 1663 RÉDWOOD GROVE TERRACE 142 W. LAKEVIEW AVE. LAKE MARY, FL 32746 SUITE 2020

LAKE MARY, FL 32746 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: STEVEN E. FOUTZ 01/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

FOUTZ, CHERYL A FOUTZ, CHERYL A Name: Name: 1663 REDWOOD GROVE TERRACE Address: 1663 REDWOOD GROVE TERRACE Address:

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

(X) Change () Addition Title: PRES () Delete Title: MGR FOUTZ, ROBERT S Name: FOUTZ, ROBERT S Name: Address: 109 OAKVIEW PLACE Address: 109 OAKVIEW PLACE

City-St-Zip: SANFORD, FL 32773 City-St-Zip: SANFORD, FL 32773

Title: V.P. () Delete Title: MGR (X) Change () Addition FOUTZ, RICHARD E FOUTZ, RICHARD E Name: Name:

162 BRIGHTVIEW PLACE 162 BRIGHTVIEW DR. Address: Address: City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

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: CHERYL A. FOUTZ **MGRM** 01/30/2007