2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054376

Entity Name: THE FOUTZ GROUP, LLC

FILED Jan 08, 2008 Secretary of State

142 W. LAKEVIEW AVE.

SUITE 2020 SUITE 1050

LAKE MARY, FL 32746 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

142 W. LAKEVIEW AVE.
SUITE 2020
SUITE 1050
LAKE MARY EL 22746

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, STEVEN E

142 W. LAKEVIEW AVE.

SUITE 2020

LAKE MARY, FL 32746 US

FOUTZ, STEVEN E

142 W. LAKEVIEW AVE.

SUITE 1050

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: 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FOUTZ, CHERYL A
 Name:

 Address:
 1663 REDWOOD GROVE TERRACE
 Address:

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

Title: MGR () Delete Title: () Change () Addition

 Name:
 FOUTZ, ROBERT S
 Name:

 Address:
 109 OAKVIEW PLACE
 Address:

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

Title: MGR () Delete Title: () Change () Addition

 Name:
 FOUTZ, RICHÁRD E
 Name:

 Address:
 162 BRIGHTVIEW DR.
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 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: CHERYL A. FOUTZ MGRM 01/08/2008