

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054376

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE FOUTZ GROUP, LLC

Current Principal Place of Business:

142 W. LAKEVIEW AVE.
SUITE 1050
LAKE MARY, FL 32746

New Principal Place of Business:

1663 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746

Current Mailing Address:

142 W. LAKEVIEW AVE.
SUITE 1050
LAKE MARY, FL 32746

New Mailing Address:

1663 REDWOOD GROVE TERRACE
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:

FOUTZ, STEVEN E
142 W. LAKEVIEW AVE.
SUITE 1050
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

FOUTZ, CHERYL A
1663 REDWOOD GROVE TERRACE
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: CHERYL A. FOUTZ

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOUTZ, CHERYL A
Address: 1663 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: FOUTZ, ROBERT S
Address: 109 OAKVIEW PLACE
City-St-Zip: SANFORD, FL 32773

Title: MGR () Delete
Name: FOUTZ, RICHARD E
Address: 162 BRIGHTVIEW DR.
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOUTZ, CHERYL A
Address: 1663 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL A. FOUTZ

MGR

04/14/2009

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