

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033935

Entity Name: GROUP 154, LLC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

4400 HELENA ST. NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

4400 HELENA ST. NE
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-4671405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W
2201 NE COACHMAN RD., STE 102
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SADORF, RICK W
1744 N. BELCHER ROAD
SUITE 150
CLEARWATER, FL 33765 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:

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUGH, WILLIAM J
Address: 4400 HELENA ST. NE
City-St-Zip: ST PETERSBURG, FL 33703

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: WILLIAM J PUGH

MGR

03/28/2008

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