

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087615

FILED
Jan 23, 2009
Secretary of State

Entity Name: THE CONKLIN GROUP LLC

Current Principal Place of Business:

15801 LC HILTON JR DRIVE
120
SANTA ROSA BEACH, FL 32413 US

Current Mailing Address:

536 RICKER AVENUE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

15801 LC HILTON JR. DRIVE
120
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

15801 LC HILTON JR. DR.
PANAMA CITY BEACH, FL 32413 US

FEI Number: 14-1975769 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONKLIN, LYNN C
536 RICKER AVENUE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

LYNN, CONKLIN C
536 RICKER AVE
SANTA ROSA BEACH, FL 32459 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: LYNN C CONKLIN

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONKLIN, LYNN C
Address: 536 RICKER AVENUE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LYNN, CONKLIN C
Address: 15801 LC HILTON JR. DRIVE- SUITE 120
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: LYNN C CONKLIN

P

01/23/2009

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