

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101586

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: 390 GROUP, LLC

**Current Principal Place of Business:**

6676 VICTORY DRIVE  
ACWORTH, GA 30102

**New Principal Place of Business:**

2313 MAGNOLIA DR.  
PANAMA CITY BEACH, FL 32408

**Current Mailing Address:**

2313 MAGNOLIA DRIVE  
PANAMA CITY BEACH, FL 32408

**New Mailing Address:**

FEI Number: 20-5784993      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LARK, SARAH  
2313 MAGNOLIA DRIVE  
PANAMA CITY BEACH, FL 32408      US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            PRES            ( ) Delete  
Name:            LARK, SARAH  
Address:        2313 MAGNOLIA DRIVE  
City-St-Zip:    PANAMA CITY BEACH, FL 32408 US

Title:            VP                ( ) Delete  
Name:            THACKER, LARRY  
Address:        6676 VICTORY DRIVE  
City-St-Zip:    ACWORTH, GA 30102 US

Title:            SEC.             ( ) Delete  
Name:            BUCKALEW, STEVE C/OLARK  
Address:        2104 THOMAS DRIVE  
City-St-Zip:    PANAMA CITY BEACH, FL 32408 US

Title:                            ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title:            SEC.             (X) Change ( ) Addition  
Name:            THACKER, LARRY C/OLARK  
Address:        2104 THOMAS DRIVE  
City-St-Zip:    PANAMA CITY BEACH, FL 32408 US

Title:            TREA            ( ) Change (X) Addition  
Name:            LARK, SARAH  
Address:        2313 MAGNOLIA DR.  
City-St-Zip:    PANAMA CITY BCH., FL 32408

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: SARAH LARK

P

04/13/2009

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