

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101586

Entity Name: 390 GROUP, LLC

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

2313 MAGNOLIA DR.
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

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
Name: LARK, SARAH
Address: 2313 MAGNOLIA DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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

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

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

I hereby 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

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03/12/2010

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