2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114110

Entity Name: 1513 GROUP, LLC

FILED Feb 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 S. MACDILL AVE. STE 340 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1700 S. MACDILL AVE. STE 340 TAMPA, FL 33629

FEI Number: 20-5950165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENDEE, BRETT ESQ 1700 S. MACDILL AVE. STE 340 TAMPA, FL 33629 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, THAYER
 Name:

 Address:
 1700 S. MACDILL AVE., SUITE 340
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 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: THAYER SMITH MGRM 02/13/2008