2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2009
Secretary of State

DOCUMENT# L01000003204

Entity Name: 123 GROUP, L.L.C.

Current Principal Place of Business:

125 E. INDIANA AVE., STE. A-2
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

125 E. INDIANA AVE., STE. A-2
DELAND, FL 32724

New Mailing Address:

FEI Number: 59-3703353 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCMAHAN, RICHARD A
125 E. INDIANA AVE., STE. A-2
DELAND, FL 32724 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: MGR ( ) Delete
Name: MCMAHAN, RICHARD A
Address: 125 E. INDIANA AVE., STE. A-2
City-St-Zip: DELAND, FL 32724

Title: MGR ( ) Delete
Name: KELLOGG, W. ROBERT
Address: P.O. BOX 223
City-St-Zip: DELAND, FL 327210223

ADDITIONS/CHANGES:

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

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: RICHARD A MCMAHAN MGR 01/10/2009

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