

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024721

FILED
Mar 25, 2009
Secretary of State

Entity Name: YOUR FLORIDA GROUP LLC

Current Principal Place of Business:

4793 W IRLO BRONSON HIGHWAY
SUITE310-D
KISSIMMEE, FL 34746

New Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819

Current Mailing Address:

8297 CHAMPIONS GATE BLVD #139
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 57-1202930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPPINO, CHRISTOPHER W
8297 CHAMPIONS GATE BLVD. #139
CHAMPIONS GATE, FL 33896 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: MGRM () Delete
Name: WHITELAW, JAMES G
Address: 6 TROUP VIEW / BANFF
City-St-Zip: SCOTLAND NE AB45 3DF,

Title: MGR () Delete
Name: LUPPINO, CHRISTOPHER
Address: 8765 CHEROKEE TRAIL
City-St-Zip: KISSIMMEE, FL 34747

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: JAMES WHITELAW

MR

03/25/2009

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