

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003087

Entity Name: J3 GROUP, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

20 SW 27TH AVE.
SUITE 302
POMPANO BEACH, FL 33069

Current Mailing Address:

20 SW 27TH AVE.
SUITE 302
POMPANO BEACH, FL 33069

New Principal Place of Business:

J3 GROUP LLC
550787
FT. LAUDERDALE, FL 33355

New Mailing Address:

J3 GROUP LLC
550787
FT. LAUDERDALE, FL 33355

FEI Number: 65-0991911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWO PRINCES, INC
20 SW 27TH AVE.
SUITE 302
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TWO PRINCES, INC
TWO PRINCES
550787
FT. LAUDERDALE, FL 33355 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TWO PRINCES, INC.,
Address: 20 SW 27TH AVE. SUITE 302
City-St-Zip: FT. LAUDERDALE, FL 33355

Title: MGRM () Delete
Name: PARKER, JOHN
Address: 1454-2 PARK SHORE CIRCLE
City-St-Zip: FT. MYERS, FL 33901

Title: MGRM () Delete
Name: MARGO TECHNOLOGIES,, INC.
Address: 2408 DEER CREEK ROAD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TWO PRINCES, INC.,
Address: TWO PRINCES INC 550787
City-St-Zip: FT. LAUDERDALE, FL 33355

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: JASON TARLOWE ON BEHALF OF TWO PRINCES

PRES

04/09/2008

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