

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006535

FILED
Mar 22, 2007
Secretary of State

Entity Name: THE TELEMARQUE GROUP LTD., LLC

Current Principal Place of Business:

10053 S.W. 16TH STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

10053 S.W. 16TH STREET
QUINCEY PARK
PEMBROKE PINES, FL 330253604 US

Current Mailing Address:

10053 S.W. 16TH STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

10053 S.W. 16TH STREET
QUINCEY PARK
PEMBROKE PINES, FL 330253604 US

FEI Number: 65-1015170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACKEY, JAMES L
10053 S.W. 16TH STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MACKEY, JAMES L
10053 S.W. 16TH STREET
QUINCEY PARK
PEMBROKE PINES, FL 33025 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:

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACKEY, JAMES L JR
Address: 10053 S.W. 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Delete
Name: MACKEY, HASSAN W
Address: 10053 S.W. 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM () Delete
Name: MURRAY, PAUL
Address: 10053 S.W. 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM () Delete
Name: DESRUISSEAU, REYNOLDS C
Address: 10053 S.W. 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM () Delete
Name: MUHAMMAD, ALFRED
Address: 10053 S.W. 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACKEY, JAMES L JR
Address: 10053 S.W. 16 STREET
City-St-Zip: PEMBROKE PINES, FL 330253604 US

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

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

Title: MGRM (X) Change () Addition
Name: DESRUISSEAU, REYNOLDS C
Address: 10053 S.W. 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

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

I hereby certify that the information supplied with this filing does not qualify for the 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: J.L. MACKEY JR.

MGRM

03/22/2007

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