2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014307

Address:

City-St-Zip:

788 ACACIA AVE.

MELBOURNE VILLAGE, FL 32904

Entity Name: THE COMPOSITES GROUP, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7705 TECHNOLOGY DRIVE WEST MELBOURNE, FL 32904 **Current Mailing Address: New Mailing Address:** 7705 TECHNOLOGY DRIVE WEST MELBOURNE, FL 32904 FEI Number: 59-3683104 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: LEWIT, SCOTT M 7705 TECHNOLOGY DRIVE WEST MELBOURNE, FL 32904 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: MGRM Title: () Change () Addition () Delete LEWIT, SCOTT M Name: Name: Address: 1975 RIVER SHORE DR. Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HELBLING, PATRICIA A Name: BAKER, PATRICIA A Address: 9025 YORK LANE, #11F Address: 9025 YORK LANE, #11F City-St-Zip: MELBOURNE, FL 32904 City-St-Zip: MELBOURNE, FL 32904 Title: MGRM () Delete Title: () Change () Addition REICHARD, RONNAL P Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SCOTT M. LEWIT MGMR 04/29/2009