

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015863

FILED
Mar 01, 2007
Secretary of State

Entity Name: THE BON TERRE GROUP, L.L.C.

Current Principal Place of Business:

2004 N DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32163

New Principal Place of Business:

210 N CANDLER ST
DECATUR, GA 30030

Current Mailing Address:

2004 N DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32163

New Mailing Address:

210 N CANDLER
DECATUR, GA 30030

FEI Number: 59-3688434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY GOLDBERG LEACH AND COHN PL
475 MONTGOMERY PL
ALTLAONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SHARKEY, WOODROW W
210 N CANDLER ST
DECATUR, GA, FL 30030 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: WOODROW SHARKEY

03/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHARKEY, WOODROW
Address: 325 WALKER ST. STE B
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES:

Title: PSTD (X) Change () Addition
Name: SHARKEY, WOODROW
Address: 210 N CANDLER ST
City-St-Zip: DECATUR, GA 30030

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: WOODROW SHARKEY

PSTD

03/01/2007

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