2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005976

Entity Name: THE S.R. NOTARIONE GROUP, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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120 CHERRY STREET NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

10524 DEVONSHIRE DRIVE HUNTERSVILLE, NC 28078

FEI Number: 30-0074414 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:

SHEPPARD & SHEPPARD, P.A. 1301 PLANTATION ISLAND DRIVE SOUTH SUITE 204 ST. AUGUSTINE, FL 32080 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NOTARIONE, SHAWN
 Name:

 Address:
 10524 DEVONSHIRE DRIVE
 Address:

 City-St-Zip:
 HUNTERSVILLE, NC 28078
 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: SHAWN R NOTARIONE MGRM 04/25/2008