2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007722

Entity Name: YELLOW BLUFF GROUP LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 NORTH LEE STREET 13916 WOODLAND DRIVE

SUITE 204 JACKSONVILLE, FL 32218 US JACKSONVILLE, FL 32203 US

Current Mailing Address: New Mailing Address:

P.O. BOX 40571 P.O. BOX 939

JACKSONVILLE, FL 32203 US YULEE, FL 32041 US

FEI Number: 43-1955085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGGETT, STEPHEN M
425 NORTH LEE STREET
SUITE 204

LEGGETT, STEPHEN M
13916 WOODLAND DRIVE
JACKSONVILLE, FL 32218 US

SUITE 204 JACKSONVILLE, FL 32218 US JACKSONVILLE, FL 32203 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: 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LEGGET, STEPHEN M
 Name:
 LEGGET, STEPHEN M

 Address:
 P.O. BOX 40571
 Address:
 P.O. BOX 939

 City-St-Zip:
 JACKSONVILLE, FL 32203
 City-St-Zip:
 YULEE, FL 32041

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GROSSE, DOUGLAS B Name: GROSSE, DOUGLAS B

 Address:
 P.O. BOX 40571
 Address:
 P.O. BOX 939

 City-St-Zip:
 JACKSONVILLE, FL 32203
 City-St-Zip:
 YULEE, FL 32041

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DAVIS, JERRY W
 Name:
 DAVIS, JERRY W

 Address:
 P.O. BOX 40571
 Address:
 P.O. BOX 939

 City-St-Zip:
 JACKSONVILLE, FL 32203
 City-St-Zip:
 YULEE, FL 32041

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: STEPHEN LEGGETT MGR 05/01/2007