

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009555

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE CAMPOL GROUP LLC

Current Principal Place of Business:

3230 S.W. 194 TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3230 S.W. 194 TERRACE
MIRAMAR, FL 33109

New Mailing Address:

3230 S.W. 194 TERRACE
MIRAMAR, FL 3309

FEI Number: 03-0450035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOAQUIN
3230 S.W. 194 TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

PEREZ, JOAQUIN A MR
3230 S.W. 194 TERRACE
MIRAMAR, FL 33029 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: JOAQUIN A PEREZ

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, JOAQUIN
Address: 3230 S.W. 194 TERRACE
City-St-Zip: MIRAMAR, FL 3310

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, JOAQUIN A MR
Address: 3230 S.W. 194 TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: JOAQUIN A PEREZ

MGRM

01/14/2009

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