## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jan 24, 2008 08:00 A Secretary of State DOCUMENT #'L02000017818 THE NORDONE GROUP, LLC Principal Place of Business Mailing Address **6022 GLENDALE DR** 6022 GLENDALE DR BOCA RATON, FL 33433 BOCA RATON, FL. 33433 01212008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4503883 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NORDONE, MORGAN DO NOT WRITE 717 NE 91 ST. IN THIS SPACE MIAMI, FL 33138 8. The above named entity sydmits this diatement to the burpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$138.75 May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NORDONE, MORGAN NAME STREET ADDRESS 717 NE 91ST ST #3B CITY-ST-7IP MIAMI, FL 33138 MGRM TITLE NORDONE, GREG 000000795155 01/28/08-80036-007 138.7S STREET ADDRESS 6022 GLENDALE DRIVE CITY-ST-7/P BOCA RATON, FL 33433 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANCE STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing boes not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receiper or trustee impowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

**FILED**