

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028093

FILED
Jul 10, 2007
Secretary of State

Entity Name: THE MULLAN GROUP LLC

Current Principal Place of Business:

3409 PELICAN LANDING PARKWAY
SUITE #1
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

3409 PELICAN LANDING PARKWAY
SUITE #1
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

8870 EMERALD ISLE DRIVE
SUITE #102
BONITA SPRINGS, FL 34135 US

New Mailing Address:

8870 EMERALD ISLE DRIVE
SUITE #102
BONITA SPRINGS, FL 34135 US

FEI Number: 52-2382005 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:

MULLAN, DANIEL P
3409 PELICAN LANDING PARKWAY
SUITE #1
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MULLAN, DANIEL P
8870 EMERALD ISLE DRIVE
SUITE #102
BONITA SPRINGS, FL 34135 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: DANIEL P MULLAN

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MULLAN, DANIEL P
Address: 20551 TORRE DEL LAGO STREET
City-St-Zip: ESTERO, FL 33928 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: STEPHEN, DENSING E
Address: 20781 COUNTRY WALK WAY
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM () Change (X) Addition
Name: MULLAN, KIMBERLY A
Address: 20551 TORRE DEL LAGO STREET
City-St-Zip: ESTERO, FL 33928 US

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: DANIEL P MULLAN

MRG

07/10/2007

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