

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033553

Entity Name: S D F GROUP, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

720 NORTH MAIN
BRILLION, WI 54110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 112
BRILLION, WI 54110

New Mailing Address:

FEI Number: 54-2086457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVER, RAYMOND L
1279 DEGROVE RD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

MOREHEAD, CHARLES R
4540 SAN LORENZO BLVD.
JACKSONVILLE, FL 32224 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: CHARLES R MOREHEAD

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEVER, EDWARD R
Address: 720 NORTH MAIN ST.
City-St-Zip: BRILLION, WI 54110

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: EDWARD R DEVER

MGRM

03/26/2009

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