

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001571

Entity Name: FINCH-HATTON GROUP, LLC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

1412 MANOR HOUSE DRIVE
SUITE 100
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13272
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 54-1549863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JENNIFER
P.O. BOX 13272
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

CAMPBELL, JENNIFER
1412 MANOR HOUSE DRIVE
SUITE 100
TALLAHASSEE, FL 32317 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: JENNIFER CAMPBELL

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPBELL, JENNIFER MEMBER
Address: 1412 MANOR HOUSE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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 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: JENNIFER CAMPBELL

MGRM

01/22/2007

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