

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 14, 2009
Secretary of State**

DOCUMENT# L03000006672

Entity Name: 224 GROUP, LLC

Current Principal Place of Business:

2871 NORTH OCEAN BLVD., SUITE M140
M140
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2871 NORTH OCEAN BLVD
SUITE M140
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 03-0507953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD, SUITE 305-A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SASSO, ANTHONY
Address: 2871 N. OCEAN BLVD #M140
City-St-Zip: BOCA RATON, FL 33431

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: ANTHONY SASSO MGR 01/14/2009

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