

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008263

Entity Name: OXFORD GROUP LLC

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

3033 YAMATO RD. #C-8 1055
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3033 YAMATO RD. #C-8 1055
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 57-1157257 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:

TAX HOUSE CORP
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES

06/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARBIERI, CARLO
Address: 3033 YAMATO RD #C-8 1055
City-St-Zip: BOCA RATON, FL 33434

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: CARLO BARBIERI

MGR

06/24/2008

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