2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034358

Entity Name: THE NORMANDY GROUP LLC

FILED Mar 14, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

2100 NORTH ATLANTIC AVENUE 1101 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

2100 NORTH ATLANTIC AVENUE 1101 COCOA BEACH, FL 32931

FEI Number: 20-0503969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EAGAN, REX 2100 NORTH ATLANTIC AVENUE 1101 COCOA BEACH, FL 32931 US

MGRM

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

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 THE SIENA GROUP LLC,
 Name:

 Address:
 2100 NORTH ATLANTIC AVENUE #1101
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931 US
 City-St-Zip:

() Delete

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: REX EAGAN MGRM 03/14/2009