

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037887

FILED
Jan 15, 2008
Secretary of State

Entity Name: THE ALEXXA GROUP LLC

Current Principal Place of Business:

7349 REGINA ROYALE
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

7349 REGINA ROYALE
SARASOTA, FL 34238 US

New Mailing Address:

FEI Number: 16-1686562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRANEY, DAVID L
THE ALEXXA GROUP LLC
7349 REGINA ROYALE
SARASOTA, FL 34238 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: MGRM () Delete
Name: STRANEY, DAVID L
Address: 7349 REGINA ROYALE
City-St-Zip: SARASOTA, FL 34238 US

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: DAVID L. STRANEY

MGRM

01/15/2008

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