2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 21, 2007
Secretary of State

DOCUMENT# L04000000924

Entity Name: THE IGNITION GROUP, LLC

Current Principal Place of Business:

480 SAWGRASS CORPORATE PARKWAY
SUITE 200
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

480 SAWGRASS CORPORATE PARKWAY
SUITE 200
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 20-0554329 **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:

GROFFMAN, AARON
2450 HOLLYWOOD BLVD, STE 603
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GROFFMAN, AARON
480 SAWGRASS CORPORATE PARKWAY
SUITE 200
SUNRISE, FL 33325 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: AARON GROFFMAN 05/21/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GROFFMAN, AARON
Address: 2450 HOLLYWOOD BLVD, STE 603
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GROFFMAN, AARON
Address: 480 SAWGRASS CORPORATE PARKWAY, SUITE 200
City-St-Zip: SUNRISE, FL 33325

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: AARON GROFFMAN MRG 05/21/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date