

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001196

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: FORDYCE MANAGEMENT GROUP, LLC

## Current Principal Place of Business:

150 SOUTH PINE ISLAND ROAD  
SUITE 330  
PLANTATION, FL 33324

## New Principal Place of Business:

8211 WEST BROWARD BOULEVARD  
SUITE 200  
PLANTATION, FL 33324

## Current Mailing Address:

150 SOUTH PINE ISLAND ROAD  
SUITE 330  
PLANTATION, FL 33324

## New Mailing Address:

8211 WEST BROWARD BOULEVARD  
SUITE 200  
PLANTATION, FL 33324

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

## Name and Address of Current Registered Agent:

RICHARD M. MOGERMAN, P.A.  
150 SOUTH PINE ISLAND ROAD  
SUITE 330  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

RICHARD M. MOGERMAN, P.A.  
8211 WEST BROWARD BOULEVARD  
SUITE 200  
PLANTATION, FL 33324 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: \_\_\_\_\_ 03/23/2009  
Electronic Signature of Registered Agent                      Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FORDYCE, CHRISTOPHER L  
Address: 150 SOUTH PINE ISLAND ROAD, SUITE 330  
City-St-Zip: PLANTATION, FL 33324 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FORDYCE, CHRISTOPHER L  
Address: 8211 WEST BROWARD BOULEVARD, SUITE 200  
City-St-Zip: PLANTATION, FL 33324 US

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: CHRISTOPHER L FORDYCE                      MGRM                      03/23/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date