

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004117

Entity Name: ROI GROUP, LLC

FILED
Feb 04, 2007
Secretary of State

Current Principal Place of Business:

13638 SUNSET LAKES CR
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

13638 SUNSET LAKES CR
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 26-0129300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINK, CHUCK
13638 SUNSET LAKES CR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

ZIBOLSKI, KEVIN
13638 SUNSET LAKES CR
WINTER GARDEN, FL 34787 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: KEVIN ZIBOLSKI

02/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINK, CHUCK
Address: 13638 SUNSET LAKES CR
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: COLLETTE, PETER
Address: 13638 SUNSET LAKES CR
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZIBOLSKI, KEVIN E
Address: 13638 SUNSET LAKES CR
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LINK, CHUCK
Address: 13638 SUNSET LAKES CR
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN ZIBOLSKI

MGRM

02/04/2007

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