

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012161

FILED
Aug 28, 2007
Secretary of State

Entity Name: THE SAN FRANCISCO GROUP, LLC

Current Principal Place of Business:

20 S BROAD ST
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

20 S BROAD ST
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 20-0736500 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:

Name and Address of New Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION INC
20 S BROAD ST
BROOKSVILLE, FL 34601 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARBUTHNOT, DOUGLAS MR.
Address: 312 FIRST STREET
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: ARBUTHNOT, MICHAEL MR.
Address: 17 E STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: ARBUTHNOT, JANET
Address: 17 E STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

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

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

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: DOUGLAS ARBUTHNOT

MGRM

08/28/2007

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