

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019712

FILED
Apr 28, 2008
Secretary of State

Entity Name: RULE MANAGEMENT GROUP LLC

Current Principal Place of Business:

222 LAKEVIEW AVE.,#160-304
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVE.,#160-304
WEST PALM BEACH, FL 33401

New Mailing Address:

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

Name and Address of Current Registered Agent:

WALLACE, ARTHUR L III
2401 EAST ATLANTIC BLVD STE. 400
POMPANO BEACH, FL 33062 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: P () Delete
Name: RYLE, LARRY
Address: 222 LAKEVIEW AVE #160-304
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RULE, LARRY
Address: 222 LAKEVIEW AVE #160-304
City-St-Zip: WEST PALM BEACH, FL 33401

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: LARRY RULE

P

04/28/2008

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