

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043012

Entity Name: GUILLAUME GROUP, LLC

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

12443 80TH LANE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

4699 NORTH STATE ROAD 7
SUITE S
TAMARAC, FL 33319

Current Mailing Address:

12443 80TH LANE NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

4699 NORTH STATE ROAD 7
SUITE S
TAMARAC, FL 33319

FEI Number: 20-1264962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLAUME, JEAN
12443 80TH LANE NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

GUILLAUME, JEAN F
12443 80TH LANE NORTH
WEST PALM BEACH, FL 33412 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: JEAN F. GUILLAUME

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUERLINE, MAJUSTE
Address: 12443 80TH LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUERLINE, MAJUSTE
Address: 4699 NORTH STATE ROAD 7 SUITE S
City-St-Zip: TAMARAC, FL 33319

Title: MGRM () Change (X) Addition
Name: GUILLAUME, JEAN F
Address: 4699 NORTH STATE ROAD 7 SUITE S
City-St-Zip: TAMARAC, FL 33319

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: GUERLINE MAJUSTE

MGRM

03/10/2008

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