

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000043012

Entity Name: GUILLAUME GROUP, LLC

FILED  
May 30, 2008  
Secretary of State

**Current Principal Place of Business:**

4699 NORTH STATE ROAD 7  
SUITE S  
TAMARAC, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

4699 NORTH STATE ROAD 7  
SUITE S  
TAMARAC, FL 33319

**New Mailing Address:**

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

**Name and Address of New Registered Agent:**

GUILLAUME, JEAN F CEO  
4699 NORTH STATE ROAD 7  
SUITE S  
TAMARAC, 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 FRANTZ GUILLAUME, CEO

05/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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

Title: CEO (X) Change ( ) Addition  
Name: GUILLAUME, JEAN F CEO  
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: JEAN FRANTZ GUILLAUME

CEO

05/30/2008

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