

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043012

Entity Name: GUILLAUME GROUP, LLC

FILED
Jan 08, 2009
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 CEO
4699 NORTH STATE ROAD 7
SUITE S
TAMARAC, FL 33412 US

Name and Address of New Registered Agent:

GUILLAUME, JEAN F CEO
4699 NORTH STATE ROAD 7
SUITE S
TAMARAC, FL 33319 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

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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: JEAN FRANTZ GUILLAUME

CEO

01/08/2009

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