2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2008
Secretary of State

DOCUMENT# L04000047493

Entity Name: THE WONDERFUL GROUP, L.L.C.

Current Principal Place of Business:

817 N.E. 4TH STREET
FT.LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

817 N.E. 4TH STREET
FT.LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-1272005 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOWARD, LUTS G
817 N.E.4TH STREET
FT. LAUDERDALE, FL 33301 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: MGRM ( ) Delete
Name: LUTS, HOWARD G
Address: 817 N.E.4TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM ( ) Delete
Name: LUTS, PATRICIA L
Address: 817 N.E. 4TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

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: HOWARD LUTS MGRM 01/07/2008

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