

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062552

FILED
Mar 11, 2008
Secretary of State

Entity Name: THE CADONLEY GROUP LLC

Current Principal Place of Business:

3884 CYPRESS LAKE DR.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

8036 WOODSLANDING TRAIL
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

3884 CYPRESS LAKE DR.
LAKE WORTH, FL 33467 US

New Mailing Address:

8036 WOODSLANDING TRAIL
ROYAL PALM BEACH, FL 33411 US

FEI Number: 04-3823888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVARRIA, MARIAELENA A
3884 CYPRESS LAKE DR.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ECHEVARRIA, MARIAELENA A
8036 WOODSLANDING TRAIL
ROYAL PALM BEACH, FL 33411 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:

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ECHEVARRIA, MARIAELENA A
Address: 3884 CYPRESS LAKE DR.
City-St-Zip: LAKE WORTH, FL 33467 PB

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ECHEVARRIA, MARIAELENA A
Address: 8036 WOODSLANDING TRAIL
City-St-Zip: ROYAL PALM BEACH, FL 33411 PB

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: MARIAELENA ECHEVARRIA

PRES

03/11/2008

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