2007 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Mar 01, 2007 08:00 A Secretary of State **DOCUMENT # L04000064725** Entity Name F.M.I. FLORIDA GROUP, LLC Principal Place of Business Mailing Address 4601 SOUTH PINEMONT SWT 122 4601 SOUTH PINEMONT SWT 122 HOUSTON, TX 77041 HOUSTON, TX 77041 01122007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2592158 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIAMI CORPORATE SYSTEMS, INC. DO NOT WRITE 283 CATALONIA AVENUE 2ND FL CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 U00000652534 Due by May 1, 2007 03/12/07-80024-016 50.00 9. MANAGING MEMBERS/MANAGERS MGR TITLE GERLAND, DENNIS NAME STREET ADDRESS 4601 SOUTH PINEMONT SWT 122 CITY-ST-ZIP HOUSTON, TX 77041 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or truese empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7tP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

02126107

713-462-6611