2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065162

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

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1495 S. VOLUSIA AVENUE 150 NORTH ORANGE AVE

SUITE 201 410

ORANGE CITY, FL 32763 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

1495 S. VOLUSIA AVENUE 150 NORTH ORANGE AVE

SUITE 201 410 OPLANCE CITY FL 32763

ORANGE CITY, FL 32763 ORLANDO, FL 32801

FEI Number: 20-2391078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAUDHARI, GOVIND M

1495 S. VOLUSIA AVENUE

SUITE 201

SUITE 2017 FL 2027C2 LIG

ORIANDO FL 2020A LIG

ORANGE CITY, FL 32763 US ORLANDO, FL 32801 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: SANJAY CHAUDHARI 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHAUDHARI, GOVIND M
 Name:

 Address:
 1495 SOUTH VOLUSIA AVE SUITE 201
 Address:

 City-St-Zip:
 ORANGE CITY, FL 32763 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CHAUDHARI, SANJAY Name: CHAUDHARI, SANJAY

Address: 1495 SOUTH VOLUSIA AVE SUITE 201 Address: 150 NORTH ORANGE AVE SUITE 410

City-St-Zip: ORANGE CITY, FL 32763 US City-St-Zip: ORLANDO, FL 32801 US

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: SANJAY CHAUDHARI MGRM 04/29/2008