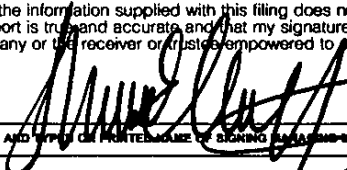


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 08, 2007 08:00 AM
Secretary of State

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| DOCUMENT # L04000073260 | |  |
| 1. Entity Name CHALIFOUX MANAGEMENT GROUP, LLC. | | |
| Principal Place of Business 1254 S. JOHN YOUNG PKWY. SUITE C KISSIMMEE, FL 34741 | Mailing Address 1254 S. JOHN YOUNG PKWY. SUITE C KISSIMMEE, FL 34741 |  01032007 No Chg-LLC CR2E083 (11/05) |
| DO NOT WRITE IN THIS SPACE | | |
| 6. Name and Address of Current Registered Agent CHALIFOUX, THOMAS E JR. 1254 S. JOHN YOUNG PKWY. SUITE C KISSIMMEE, FL 34741 | | DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small> | | |
| Filing Fee is \$50.00 Due by May 1, 2007 <div style="text-align: right;">U000000659643 03/16/07-80037-025 50.00</div> | | |
| 9. MANAGING MEMBERS/MANAGERS | | DO NOT WRITE IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM CHALIFOUX, THOMAS E JR. 1254 S. JOHN YOUNG PKWY. KISSIMMEE, FL 34741 | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes. SIGNATURE:  Thomas E. Chalifoux Jr. 03/16/07 107-941-0447 <small>SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small> <small>Date</small> <small>Daytime Phone #</small> | | |