

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074580

Entity Name: ACHILLES GROUP, LLC

FILED
May 06, 2007
Secretary of State

Current Principal Place of Business:

1796 RAND ROAD
DES PLAINES, IL 60016 US

New Principal Place of Business:

Current Mailing Address:

C/O ERNEST L. MASCARA, P.A.
475 CENTRAL AVENUE, SUITE 202
ST. PETERSBURG, FL 33701 US

New Mailing Address:

1796 RAND RD
DES PLAINES, IL 60016 US

FEI Number: 20-1747031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
THE KRESS BUILDING, SUITE 202
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ARI, SQUIRE
1142 SUNSET POINT RD.
OFFICE
CLEARWATER, FL 33755 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: ARI SQUIRE

05/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SQUIRE, ARI
Address: 1796 RAND ROAD
City-St-Zip: DES PLAINES, IL 60016 US

ADDITIONS/CHANGES:

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: ARI SQUIRE

MGMR

05/06/2007

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