

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079338

FILED
Jan 15, 2009
Secretary of State

Entity Name: THE FT GROUP LLC

Current Principal Place of Business:

231 SECOND AVENUE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

231 SECOND AVENUE
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 01-0823663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRYE, RONALD D
231 2ND AVENUE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRYE, MARIAN A
Address: 231 SECOND AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Delete
Name: TROBAUGH, GRANT
Address: 607 SHERIDAN WOODS DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: MGR () Delete
Name: FRYE, RONALD D
Address: 231 SECOND AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Delete
Name: TROBAUGH, EILEEN
Address: 607 SHERIDAN WOODS DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRYE, MARIAN A
Address: 231 SECOND AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR (X) Change () Addition
Name: TROBAUGH, GRANT
Address: 607 SHERIDAN WOODS DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: MGR (X) Change () Addition
Name: FRYE, RONALD D
Address: 231 SECOND AVENUE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGR (X) Change () Addition
Name: TROBAUGH, EILEEN
Address: 607 SHERIDAN WOODS DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: MGR () Change (X) Addition
Name: FRYE, KELSEY E
Address: 231 SECOND AVENUE
City-St-Zip: INDIALANTIC, FL 32903 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: RONALD D FRYE

MGR

01/15/2009

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