2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079585

Current Principal Place of Business:

Entity Name: THE ACCESS GROUP, LLC

FILED Feb 13, 2009 Secretary of State

208 NAUTICA MILE DRIVE CLERMONT, FL 34711

Current Mailing Address:

208 NAUTICA MILE DRIVE CLERMONT, FL 34711

FEI Number: 14-1917386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, SONYA R
208 NAUTICA MILE DRIVE CLERMONT, FL 34711 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MONTGOMERY, SONYA R
 Name:

 Address:
 208 NAUTICA MILE DRIVE
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 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: SONYA R. MONTGOMERY MGR 02/13/2009