

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091422

FILED  
Sep 04, 2008  
Secretary of State

Entity Name: COMPANION GROUP, LLC

## Current Principal Place of Business:

14 EAST BAY STREET  
JACKSONVILLE, FL 32202

## New Principal Place of Business:

13820 ST. AUGUSTINE ROAD  
SUITE 113-290  
JACKSONVILLE, FL 32258

## Current Mailing Address:

14 EAST BAY STREET  
JACKSONVILLE, FL 32202

## New Mailing Address:

13820 ST. AUGUSTINE ROAD  
SUITE 113-290  
JACKSONVILLE, FL 32258

FEI Number: 76-0774320      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:

MILAM HOWARD NICANDRI DEES & GILLAM, PA  
14 EAST BAY STREET  
JACKSONVILLE, FL 32202      US

## Name and Address of New Registered Agent:

ROSENDAHL, TREVOR J  
713 TORIA LANE  
ST. AUGUSTINE, FL 32095      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: TREVOR ROSENDAHL

09/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      (X) Delete  
Name: DERON BROWN,  
Address: 169 NORTH RIVER DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGR      ( ) Delete  
Name: PAUL BEGLEY,  
Address: 675 HAWKS TRACE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR      ( ) Delete  
Name: TREVOR ROSENDAHL,  
Address: 1705 LORIMIER ROAD  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      (X) Change ( ) Addition  
Name: PAUL BEGLEY,  
Address: 320 1ST STREET NORTH, UNIT 910  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM      (X) Change ( ) Addition  
Name: TREVOR ROSENDAHL,  
Address: 713 TORIA LANE  
City-St-Zip: ST. AUGUSTINE, FL 32095

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: TREVOR ROSENDAHL

MGRM

09/04/2008

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