

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000258

Entity Name: THE REVELL GROUP, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

151 JOY LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1647 INDIAN WOMAN RD.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

151 JOY LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

1647 INDIAN WOMAN RD.
SANTA ROSA BEACH, FL 32459

FEI Number: 20-2082672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVELL, KENNETH W
151 JOY LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

REVELL, KENNETH W
1647 INDIAN WOMAN RD.
SANTA ROSA BEACH, FL 32459 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: KENNETH W. REVELL

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REVELL, KENNETH W
Address: 151 JOY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM () Delete
Name: REVELL, NATASHA Z
Address: 151 JOY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REVELL, KENNETH W
Address: 1647 INDIAN WOMAN RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change () Addition
Name: REVELL, NATASHA Z
Address: 1647 INDIAN WOMAN RD.
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH W. REVELL

MGRM

04/20/2007

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