2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Feb 11, 2008 08:00 All Secretary of State **DOCUMENT # L05000005475** 1. Entity Name LMM GROUP, LLC Principal Place of Business Mailing Address 2349 NW 25TH WAY 2349 NW 25TH WAY **SUITE 125 SUITE 125 BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Applied For City & State City & State 4. FEI Number 30-0294087 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORTON, COLBY 2349 NW 25TH WAY Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33434** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent くつのインと (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or primed harrie of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008. Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. 🗠 ☐ Addition TITLE MGR ☐ Delete TITLE ☐ Change NAME COLBY, MORTON NAME U00000822578 STREET ADDRESS 2349 NW 25TH WAY STREET ADDRESS 02/20/08-80003-016 138.75 City-St-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Addition DIDE Delete THUE NAME NAMIL STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-Z:P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7-P ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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, Flonda Statutes.

SIGNATURE