
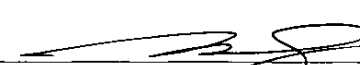


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 18, 2007 8:00 am
Secretary of State

04-18-2007 90036 010 ****50.00

DOCUMENT # L05000005829																																														
1. Entity Name ROWLEY GROUP, LLC																																														
Principal Place of Business 5900 NORTH ANDREWS AVE SUITE 626 FORT LAUDERDALE FL 33309			Mailing Address 5900 NORTH ANDREWS AVE SUITE 626 FORT LAUDERDALE FL 33309																																											
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																												
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																												
City & State		City & State		4. FEI Number 20-2213066																																										
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required																																										
6. Name and Address of Current Registered Agent ROWLEY, S. PIKE 2110 NE 30TH COURT LIGHTHOUSE POINT FL 33064		7. Name and Address of New Registered Agent <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2" style="padding: 2px;">Name</td> </tr> <tr> <td colspan="2" style="padding: 2px;">Street Address (P.O. Box Number is Not Acceptable) 5900 N. Andrews Avenue, Suite 626</td> </tr> <tr> <td style="padding: 2px;">City Ft Lauderdale</td> <td style="padding: 2px;">Zip Code FL 33309</td> </tr> </table>				Name		Street Address (P.O. Box Number is Not Acceptable) 5900 N. Andrews Avenue, Suite 626		City Ft Lauderdale	Zip Code FL 33309																																			
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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. SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____																																														
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007																																														
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left; padding: 2px;">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="text-align: left; padding: 2px;">10. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 15%; padding: 2px;">TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td style="width: 55%; padding: 2px;"> MGRM <input type="checkbox"/> Delete S. PIKE ROWLEY, TRUSTEE OF THE S.PIKE ROWLE 2110 NE 30TH COURT LIGHTHOUSE POINT FL 33064 </td> <td style="width: 10%; padding: 2px;"></td> <td style="width: 15%; padding: 2px;">TITLE NAME STREET ADDRESS CITY- ST- ZIP</td> <td style="width: 55%; padding: 2px;"> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5900 N. Andrews Avenue, Suite 626 Ft Lauderdale, FL 33309 </td> </tr> <tr><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px;"></td></tr> <tr><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px;"></td><td style="padding: 2px;"></td></tr> </tbody> </table>						9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES			TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM <input type="checkbox"/> Delete S. PIKE ROWLEY, TRUSTEE OF THE S.PIKE ROWLE 2110 NE 30TH COURT LIGHTHOUSE POINT FL 33064		TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5900 N. Andrews Avenue, Suite 626 Ft Lauderdale, FL 33309																														
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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, Florida Statutes.																																														
SIGNATURE:  S. Pike Rowley, managing member 4/5/07 (754) 738-1805 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>																																														