

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006277

Entity Name: ENGEL GROUP, LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 3319
SARASOTA, FL 34230

New Principal Place of Business:

1536 SANDPIPER LN
SARASOTA, FL 34239

Current Mailing Address:

PO BOX 3319
SARASOTA, FL 34230

New Mailing Address:

1536 SANDPIPER LN
SARASOTA, FL 34239

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISS, NANCY
1634 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LISS, NANCY
1536 SANDPIPER LN
SARASOTA, FL 34239 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:

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LISS, NANCY
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR () Delete
Name: LISS, GEOFFREY
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LISS, NANCY
Address: 1536 SANDPIPER LN
City-St-Zip: SARASOTA, FL 34239

Title: MGR (X) Change () Addition
Name: LISS, GEOFFREY
Address: 1536 SANDPIPER LN
City-St-Zip: SARASOTA, FL 34239

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: GEOFFREY LISS

MGR

02/20/2007

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