

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015686

FILED
Jan 23, 2008
Secretary of State

Entity Name: THE FENDLEY GROUP, LLC

Current Principal Place of Business:

5400 GRAND OAK LANE
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

5400 GRAND OAK LANE
MILTON, FL 32570 US

New Mailing Address:

FEI Number: 74-3166658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENDLEY, RHETT L
5400 GRAND OAK LANE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FENDLEY, RHETT L
Address: 5400 GRAND OAK LANE
City-St-Zip: MILTON, FL 32570 US

Title: MGRM () Delete
Name: FENDLEY, TIMOTHY R
Address: 4688 SUNSET DRIVE
City-St-Zip: PACE, FL 32571 US

Title: MGRM (X) Delete
Name: MCGOWIN, TIMOTHY P
Address: 528 SUNDILLA COURT
City-St-Zip: AUBURN, AL 36830 US

Title: MGRM (X) Delete
Name: MCGOWIN, JULIE W
Address: 528 SUNDILLA COURT
City-St-Zip: AUBURN, AL 36830 US

ADDITIONS/CHANGES:

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

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

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

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

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: RHETT L FENDLEY

MGRM

01/23/2008

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