2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015780

Entity Name: THE HOSKINSON GROUP LLC

FILED Jul 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13820 OLD ST. AUGUSTINE RD, STE 113-144 13820 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32258

SUITE 113-144

JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

13820 OLD ST. AUGUSTINE RD, STE 113-144 13820 OLD ST. AUGUSTINE RD. SUITE 113-144

JACKSONVILLE, FL 32258

JACKSONVILLE, FL 32258

FEI Number: 84-1670669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILIS, RONALD S BAILIS, RONALD S 13820 OLD ST. AUGUSTINE RD. 90 CHÁMPIONS WAY ST. AUGUSTINE, FL 32092 US SUITE 113-144

ST. AUGUSTINE, FL 32092 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: RONALD S. BAILIS 07/18/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

GORDON, HOSKINSON Name: Name: Address: 13820 OLD ST. AUGUSTINE RD, STE 113-144 Address: City-St-Zip: JACKSONVILLE, FL 32258 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: GORDON HOSKINSON **MGRM** 07/18/2008