

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016148

Entity Name: DR GROUP OF COMPANIES, LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

430 S.W. 195TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

16480 SW 61 STREET
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

430 S.W. 195TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

16480 SW 61 STREET
SOUTHWEST RANCHES, FL 33331

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DIANA
430 S.W. 195TH AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RODRIGUEZ, DIANA
16480 SW 61 STREET
SOUTHWEST RANCHES, FL 33331 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:

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, DIANA
Address: 430 S.W. 195TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, DIANA
Address: 16480 SW 61 STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: DIANA RODRIGUEZ

MGR

01/31/2007

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