

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019731

Entity Name: THE FLORIDA GROUP LLC

FILED  
Jan 13, 2008  
Secretary of State

## Current Principal Place of Business:

222 LAKE VIEW AVENUE  
NO. 160-298  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

222 LAKE VIEW AVENUE  
NO. 160-298  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 20-2405590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

D'LORIO, P. LYNNE  
222 LAKE VIEW AVENUE  
NO. 160-298  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

FELT, P. L. DIORIO  
222 LAKE VIEW AVENUE  
NO. 160-298  
WEST PALM BEACH, FL 33401 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: PEGGY L. DIORIO FELT

01/13/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: D'LORIO, P. LYNNE  
Address: 222 LAKE VIEW AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FELT, P. L. DIORIO  
Address: 222 LAKE VIEW AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33401

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: PEGGY L. DIORIO FELT

MGRM

01/13/2008

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