2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022080

Entity Name: GROUPER MANAGEMENT, LLC

FILED Apr 30, 2008 Secretary of State

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

765 CRANDON BLVD.

PH9

KEY BYSCANE, FL 33149

Current Mailing Address: New Mailing Address:

765 CRANDON BLVD.

PH9

KEY BYSCANE, FL 33149

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CFRA, LLC COPORATE CENTER THREE AT INTERNATIONAL PL 4221 W. BOY SCOUT BOULEVARD, 10TH FLOOR TAMPA, FL 336075736 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FUENTES, ANDREINA
 Name:

 Address:
 765 CRANDON BLVD., PH9
 Address:

 City-St-Zip:
 KEY BYSCANE, FL 33149
 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: ANDREINA FUENTES MGR 04/30/2008