

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022931

FILED
Mar 07, 2007
Secretary of State

Entity Name: BANKERS HOLDING GROUP, LLC

Current Principal Place of Business:

1840 MAIN STREET, SUITE 102
WESTON, FL 33326

New Principal Place of Business:

4875 VOLUNTEER ROAD
SUITE 100
SW RANCHES, FL 33330

Current Mailing Address:

1840 MAIN STREET, SUITE 102
WESTON, FL 33326

New Mailing Address:

4875 VOLUNTEER ROAD
SUITE 100
SW RANCHES, FL 33330

FEI Number: 20-2580519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, RITTER, & ZARETSKY, LLP
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CASTRO, ERIC
4875 VOLUNTEER ROAD
SUITE 100
SW RANCHES, FL 33330 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: ERIC CASTRO

03/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRAWFORD, ALBERT
Address: 1840 MAIN STREET, SUITE 102
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CASTRO, ROBERT
Address: 1840 MAIN STREET, SUITE 102
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CASTRO, ERIC
Address: 1840 MAIN STREET, SUITE 102
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAWFORD, ALBERT
Address: 4875 VOLUNTEER ROAD #100
City-St-Zip: SW RANCHES, FL 33330

Title: MGRM (X) Change () Addition
Name: CASTRO, ROBERT
Address: 4875 VOLUNTEER ROAD #100
City-St-Zip: SW RANCHES, FL 33330

Title: MGRM (X) Change () Addition
Name: CASTRO, ERIC
Address: 4875 VOLUNTEER ROAD #100
City-St-Zip: SW RANCHES, FL 33330

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: ERIC CASTRO

MGRM

03/07/2007

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