## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023555

Entity Name: STICKELS GROUP, L.L.C.

FILED Feb 16, 2008 Secretary of State

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

1904 S. OCEAN DRIVE, UNIT #1608 HALLANDALE, FL 33109

Current Mailing Address: New Mailing Address:

1904 S. OCEAN DRIVE, UNIT #1608 C/O LAWRENCE A. CAPLAN, P.A. HALLANDALE, FL 33109 1900 CORPORATE BLVD., #400E BOCA RATON, FL 33431

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

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

CAPLAN, LAWRENCE A 1900 CORPORATE BLVD., SUITE 400E BOCA RATON, FL 33431 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: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: STICKELS GROUP SA, Name: PIERRE, SLIWINSKI

Address: 1904 S. OCEAN DRIVE, UNIT #1608 Address: 1904 S. OCEAN DRIVE, UNIT #1608

City-St-Zip: HALLANDALE, FL 33109 City-St-Zip: HALLANDALE, FL 33109

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: PIERRE SLIWINSKI MGRM 02/16/2008