2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023555

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

FILED Mar 07, 2009 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:

C/O LAWRENCE A. CAPLAN, P.A.
1900 CORPORATE BLVD., #400E
BOCA RATON, FL 33431

C/O LAWRENCE A. CAPLAN, P.A.
1375 GATEWAY BLVD., SUITE100
BOYNTON BEACH, FL 33426

FEI Number: 37-1507354 FEI Number Applied For () 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

CAPLAN, LAWRENCE A
1375 GATEWAY BLVD., SUITE 100
BOYNTON BEACH, FL 33426 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: /LAWRENCE CAPLAN/ 03/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PIERRE, SLIWINSKI
 Name:

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

 City-St-Zip:
 HALLANDALE, FL 33109
 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: /PIERRE SLIWINSKI/ PRES 03/07/2009