

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024573

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE BOFI GROUP LLC

Current Principal Place of Business:

15020 BRIDGEWAY LANE
#405
FT. MYERS, FL 33919 US

New Principal Place of Business:

8163 BIBIANA WAY
#306
FT. MYERS, FL 33912 US

Current Mailing Address:

15020 BRIDGEWAY LANE
#405
FT. MYERS, FL 33919 US

New Mailing Address:

8163 BIBIANA WAY
#306
FT. MYERS, FL 33912

FEI Number: 35-2251457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEN, BRADLEY J
15020 BRIDGEWAY LANE
405
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

WHALEN, BRADLEY J
8163 BIBIANA WAY
#306
FORT MYERS, FL 33912 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: BRAD WHALEN

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHALEN, BRADLEY,
Address: 15020 BRIDGEWAY LANE #405
City-St-Zip: FT. MYERS, FL 33919 US

Title: MGRM () Delete
Name: DEWERFF, CHRISTINA L
Address: 15020 BRIDGEWAY LANE #405
City-St-Zip: FT. MYERS, FL 33919 US

Title: MGRM () Delete
Name: WHALEN, WILLIAM E
Address: 64 4TH ST.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM () Delete
Name: STAHL, DOUGLAS R
Address: 220 SUMMIT BLVD #162
City-St-Zip: BROOMFIELD, CO 80021 US

Title: MGRM () Delete
Name: WHALEN, JAMES W
Address: 28349 E. 6TH ROAD
City-St-Zip: FARMERSVILLE, IL 62533 US

Title: MGRM () Delete
Name: NEILA J. JORDAN LIVI, NG TRUST
Address: 30040 E. 8TH ROAD
City-St-Zip: MORRISONVILLE, IL 63546 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHALEN, BRADLEY J
Address: 8163 BIBIANA WAY #306
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM (X) Change () Addition
Name: DEWERFF, CHRISTINA L
Address: 8163 BIBIANA WAY #306
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM (X) Change () Addition
Name: WILLIAM WHALEN,
Address: 64 4TH ST.
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM (X) Change () Addition
Name: DOUGLAS STAHL,
Address: 220 SUMMIT BLVD #162
City-St-Zip: BROOMFIELD, CO 80021 US

Title: MGRM (X) Change () Addition
Name: JAMES WHALEN,
Address: 28349 E. 6TH ROAD
City-St-Zip: FARMERSVILLE, IL 62533 US

Title: () Change () Addition
Name:
Address:
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: BRAD WHALEN

MGR

04/24/2008

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