

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024573

FILED
Feb 19, 2009
Secretary of State

Entity Name: THE BOFI GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

8163 BIBIANA WAY
#306
FT. MYERS, FL 33912

New Mailing Address:

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
8163 BIBIANA WAY
#306
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

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

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

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

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

Title: MGRM () Delete
Name: JAMES WHALEN,
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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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: BRADLEY J. WHALEN

MR.

02/19/2009

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