2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026189

Entity Name: THELAFFERTYGROUP, LLC

FILED May 06, 2007 Secretary of State

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

5010 HARMONY CIR, STE 104 1555 INDIAN RIVER BLVE

104 125 B

VERO BEACH, FL 32967 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

5010 HARMONY CIR, STE 104 1555 INDIAN RIVER BLVD VERO BEACH, FL 32967 125 B

VERO BEACH, FL 32967

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CASALINO, GREGG M ESQ
3111 CARDINAL DR
VERO BEACH, FL 32963 US
LAFFERTY, MIKE J
1555 INDIAN RIVER BLVD
125 B
VERO BEACH, FL 32960 US

VERO BE 1011, 12 02000 00

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: MIKE LAFFERTY 05/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LAFFERTY, MICHAEL J
 Name:

 Address:
 5010 HARMONY CR 104
 Address:

 City-St-Zip:
 VERO BEACH, FL 32967
 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: MICHAEL J. LAFFERTY MR 05/06/2007