

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027290

Entity Name: TORR GROUP, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1221 NORTH "O" STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

1221 NORTH
LAKE WORTH, FL 33460

Current Mailing Address:

2101 FAWN MEADOW CIR
SAINT CLOUD, FL 34772

New Mailing Address:

930 CHANLER DRIVE
HAINES CITY, FL 33844

FEI Number: 74-3142002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, GERSON
2101 FAWN MEADOW CIRCLE
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

GUZMAN, GERSON
930 CHANLER DRIVE
HAINES CITY, FL 33844 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: GERSON GUZMAN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RANDO, ELIZABETH
Address: 10915 SW 48TH ST
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: TORNES, DEBRA
Address: 2101 FAWN MEADOW CIR
City-St-Zip: SAINT CLOUD, FL 34772

Title: MGRM () Delete
Name: LOZADA, FRANCISCO
Address: 15515 NW 12TH CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: GARCIA, EDGAR
Address: 7421 NE 8TH AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: TORRES, DEBRA
Address: 2101 FAWN MEADOW CIR
City-St-Zip: SAINT CLOUD, FL 34772

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

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: DEBRA TORRES

MGRM

04/28/2008

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