

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027679

Entity Name: FS CAPITAL GROUP LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

273 S. STATE RD 7
#298
MARGATE, FL 33068 US

Current Mailing Address:

273 S. STATE RD 7
298
MARGATE, FL 33068 US

New Principal Place of Business:

6555 POWERLINE ROAD
SUITE 102
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

6555 POWERLINE ROAD
SUITE 102
FORT LAUDERDALE, FL 33309 US

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

Name and Address of Current Registered Agent:

NEW LIFE GROUP, LLC
767 SOUTH STATE RD. 7
SUITE 20-C
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

NEW LIFE GROUP, LLC
6555 POWERLINE ROAD
SUITE 102
FORT LAUDERDALE, FL 33309 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: JASON PETERSON

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEW LIFE GROUP, LLC,
Address: 767 SOUTH STATE RD. 7 STE 20-C
City-St-Zip: MARGATE, FL 33068 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEW LIFE GROUP, LLC,
Address: 6555 POWERLINE ROAD STE 102
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: JASON PETERSON, AGENT FOR NOM MGR

MGR

04/30/2007

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