

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027724

FILED
Apr 30, 2008
Secretary of State

Entity Name: NAVIGATOR MANAGEMENT GROUP, LLC

Current Principal Place of Business:

2750 RACETRACK ROAD #305
SUITE 110
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

2750 RACETRACK ROAD #305
SUITE 110
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number: 75-3185760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLWIG, PETER M
14951 WALDEN SPRINGS WAY
SUITE 510
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

HELLWIG, PETER M
14951 WALDEN SPRINGS WAY
SUITE 502
JACKSONVILLE, FL 32258 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HELLWIG, PETER M
Address: 14951 WALDEN SPRINGS WAY #510
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR () Delete
Name: FEIST, BREE E
Address: 14951 WALDEN SPRINGS WAY #510
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HELLWIG, PETER M
Address: 14951 WALDEN SPRINGS WAY #502
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGR (X) Change () Addition
Name: HELLWIG, BREE E
Address: 14951 WALDEN SPRINGS WAY #502
City-St-Zip: JACKSONVILLE, FL 32258

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: PETER M HELLWIG

MR

04/30/2008

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