

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034812

FILED
Feb 13, 2008
Secretary of State

Entity Name: EPHESIANS REAL ESTATE GROUP, LLC

Current Principal Place of Business:

10506 SW 12TH MANOR
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

10506 SW 12TH MANOR
PEMBROKE PINES, FL 330253576 US

Current Mailing Address:

P O BOX 245762
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 20-2713507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARSHA R
10506 SW 12TH AVENUE
PEMBROKE PINES, FL FL 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: MGRM () Delete
Name: WILLIAMS, MARSHA R
Address: 10506 SW 12TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Delete
Name: WILLIAMS, HARRY A
Address: 10506 SW 12TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Delete
Name: WILLIAMS, HARRY A II
Address: 10506 SW 12TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Delete
Name: WILLIAMS, VERNON L
Address: 10506 SW 12TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGRM () Delete
Name: WILLIAMS, FRANKLIN H
Address: 10506 SW 12TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES:

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

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

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

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: MARSHA R. WILLIAMS

MGRM

02/13/2008

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