

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041320

Entity Name: FICUS GROUP LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

700 ELEVENTH STREET SOUTH
PH2
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

4710 15TH AVE S.W.
NAPLES, FL 34116

New Mailing Address:

FEI Number: 56-5212744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: MGR () Delete
Name: MORRISON, CANDACE B
Address: 855 SEVENTH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: TYRRELL, THOMAS K.H.
Address: 855 SEVENTH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRISON, CANDACE B
Address: 4710 15TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: MGR (X) Change () Addition
Name: TYRRELL, THOMAS K.H.
Address: 700 ELEVENTH STREET SOUTH, PH2
City-St-Zip: NAPLES, FL 34102

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: CANDACE B MORRISON

MS.

01/12/2009

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