

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048709

Entity Name: THE NONI GROUP, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

141 OGDEN STREET
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

141 OGDEN STREET
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-2855886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAJALA, TERESA L
720 SOUTH ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DELLA PENNA, GAETON S
141 OGDEN STREET
SARASOTA, FL 34242 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: GAETON S DELLA PENNA

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIZOLEK, SHARON
Address: 141 OGDEN STREET
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

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: SHARON N. NIZOLEK

MGR

04/27/2007

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