

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063664

FILED
Mar 17, 2008
Secretary of State

Entity Name: THE GROUP, LLC

Current Principal Place of Business:

2800 S. OCEAN BLVD. #11F
11F
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2800 S. OCEAN BLVD. #11F
11F
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3096074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERT, CHARLES S
2800 S. OCEAN BLVD. #11F
11F
BOCA RATON, FL 33432 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: ECKERT, CHARLES S
Address: 2800 S. OCEAN BLVD. #11F
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: ECKERT, SIBYL M
Address: 2800 S. OCEAN BLVD. #11F
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: ROSATI-ROURKE, LISA C
Address: 4760 SARAZER DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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:

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: CHARLES S ECKERT

PRES

03/17/2008

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