

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070104

Entity Name: TMA GROUPE, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

4435 DIAMOND CIRCLE WEST
SARASOTA, FL 34233

New Principal Place of Business:

1848 WHITE FEATHER DRIVE
LONGMONT, CO 80501

Current Mailing Address:

4435 DIAMOND CIRCLE WEST
SARASOTA, FL 34233

New Mailing Address:

1848 WHITE FEATHER DRIVE
LONGMONT, CO 80501

FEI Number: 20-3157698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARY, CHARLES S
4435 DIAMOND CIRCLE WEST
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

EARY, CHARLES S
1848 WHITE FEATHER DRIVE
LONGMONT, FL 80501 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EARY, CHARLES S
Address: 4435 DIAMOND CIRCLE WEST
City-St-Zip: SARASOTA, FL 34233

Title: MGR () Delete
Name: EARY, BRENDA P
Address: 4435 DIAMOND CIRCLE WEST
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EARY, CHARLES S
Address: 1848 WHITE FEATHER DRIVE
City-St-Zip: LONGMONT, CO 80501

Title: MGR (X) Change () Addition
Name: EARY, BRENDA P
Address: 1848 WHITE FEATHER DRIVE
City-St-Zip: LONGMONT, CO 80501

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. EARY

MGR

02/25/2009

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