2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000070214

Entity Name: SKY GROUP VENTURES, LLC

FILED Dec 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 19287 W. HIBISCUS STREET
 10234 SW 26 STREET

 WESTON, FL 33332
 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

 19287 W. HIBISCUS STREET
 10234 SW 26 STREET

 WESTON, FL 33332
 DAVIE, FL 33324

FEI Number: 20-4249614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAUKAT, KASHIF
19287 W. HIBISCUS STREET
WESTON, FL 33332 US
SHAUKAT, KASHIF
10234 SW 26 STREET
DAVIE, FL 33324 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: 12/05/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SHAUKAT, KASHIF
 Name:
 SHAUKAT, KASHIF

 Address:
 19287 W. HIBISCUS STREET
 Address:
 10234 SW 26 STREET

 City-St-Zip:
 WESTON, FL 33332
 City-St-Zip:
 DAVIE, FL 33324

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MOHAMED, YUSSUF
 Name:

 Address:
 3800 SANCTUARY DRIVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 MOHAMED, YUSSUF

 Address:
 Address:
 3800 SANCTUARY DRIVE

 City-St-Zip:
 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: YUSSUF MOHAMED MGR 12/05/2008