

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073966

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: THE 361 GROUP, LLC

**Current Principal Place of Business:**

22 CRANDON BLVD  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

22 CRANDON BLVD  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

412 WOODCREST ROAD  
KEY BISCAYNE, FL 33149 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

LAW OFFICES OF ANDREU & PALMA, LLP  
701 SW 27TH AVENUE  
STE. 1201  
MIAMI, FL 33135 US

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

LAW OFFICES OF ANDREU & PALMA, LLP  
701 SW 27TH AVENUE  
STE. 900  
MIAMI, FL 33135 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: JUAN ANDREU

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: EARLE, WILLIAM  
Address: 22 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR ( ) Delete  
Name: EARLE, JENNIFER  
Address: 22 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE BLVD, FL 33149 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: EARLE, WILLIAM  
Address: 412 WOODCREST ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR (X) Change ( ) Addition  
Name: EARLE, JENNIFER  
Address: 412 WOODCREST ROAD  
City-St-Zip: KEY BISCAYNE BLVD, FL 33149 US

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: WILLIAM EARLE

MGRM

04/27/2007

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