

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077500

Entity Name: THE MEDICI GROUP, LLC

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

8261 NW 15TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8261 NW 15TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 56-2526082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIETRO, STEVEN R
8261 NW 15TH STREET
PEMBROKE PINES, FL 33024 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: PIETRO, STEVEN R
Address: 8261 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR () Delete
Name: LEHN, MICHAEL D
Address: 118 EAST AVENUE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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: STEVEN R. PIETRO

MGR

05/11/2007

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