

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080472

FILED
Apr 13, 2009
Secretary of State

Entity Name: THE SOUTH BUMBY GROUP, LLC

Current Principal Place of Business:

1603 SOUTH BUMBY AVENUE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1603 SOUTH BUMBY AVENUE
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 01-0841780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES & ASSOCIATES, CPA, PA
115 WEST GORE STREET
ORLANDO, FL 32806 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: MGRM () Delete
Name: CRAFT, CATHRYN J
Address: 6536 FAIRWAY HILL COURT
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM () Delete
Name: HOLLANTS-PARKER, HEATHER E
Address: 3359 WESTHORE DR
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: MGRM () Delete
Name: KENNEDY-MARTIN, LINDA S
Address: 2899 BURWOOD AVENUE
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Delete
Name: MCKENZIE, LINDA S
Address: 10607 SPRING HAMMOCK WAY
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM () Delete
Name: MORGAN, WILLIAM S V
Address: 1916 ELIZABETH AVE
City-St-Zip: ORLANDO, FL 32804 US

Title: MGRM () Delete
Name: PETERS, CLAIRE J
Address: 10607 SPRING HAMMOCK WAY
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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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: HEATHER HOLLANTS-PARKER

MGRM

04/13/2009

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