

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085907

Entity Name: PACKARD GROUP, LLC

FILED  
Mar 05, 2007  
Secretary of State

## Current Principal Place of Business:

2910 W. LAKE MARY BLVD.  
SUITE #102  
LAKE MARY, FL 32746

## New Principal Place of Business:

3232 W LAKE MARY BLVD  
SUITE 1410  
LAKE MARY, FL 32746

## Current Mailing Address:

2910 W. LAKE MARY BLVD.  
SUITE #102  
LAKE MARY, FL 32746 US

## New Mailing Address:

2211 DELORAIN TRAIL  
MAITLAND, FL 32751 US

FEI Number: 57-1223711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONCRIEF, JAMES L  
2910 W. LAKE MARY BLVD.  
SUITE #102  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

MONCRIEF, JAMES L  
861 SILVERWOOD DRIVE  
LAKE MARY, FL 32746 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:

03/05/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WAREING, W. MARTIN  
Address: 2211 DELORIANE TRAIL  
City-St-Zip: MAITLAND, FL 32751 US

Title: MGRM ( ) Delete  
Name: MONCRIEF, JAMES L  
Address: 861 SILVERWOOD DRIVE  
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM ( ) Delete  
Name: PACKARD, DOUGLAS R  
Address: 582 EAGLES CROSSING PLACE  
City-St-Zip: LAKE MARY, FL 32746 US

## ADDITIONS/CHANGES:

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

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 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: W. MARTIN WAREING

MGRM

03/05/2007

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