

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089346

FILED
Apr 16, 2007
Secretary of State

Entity Name: THE WOMAN'S GROUP, LLC

Current Principal Place of Business:

2727 MARTIN LUTHER KING BLVD.
SUITE 640
TAMPA, FL 33607

New Principal Place of Business:

15260 AMBERLY DRIVE
TAMPA, FL 33647

Current Mailing Address:

2727 MARTIN LUTHER KING BLVD.
SUITE 640
TAMPA, FL 33607

New Mailing Address:

15260 AMBERLY DRIVE
TAMPA, FL 33647

FEI Number: 03-0569615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GARY
202 S. ROME AVENUE
SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ECHEVERRY, JENNIFER
15260 AMBERLY DRIVE
TAMPA, FL 33647 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: JENNIFER ECHEVERRY

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BUTLER, MADELYN E MD
Address: 2727 W. MARTIN LUTHER KING
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BUTLER, MADELYN E MD
Address: 2716 WEST VIRGINA AVENUE
City-St-Zip: TAMPA, FL 33607 US

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: JENNIFER ECHEVERRY

MS.

04/16/2007

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