

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089915

FILED
Apr 28, 2008
Secretary of State

Entity Name: ELECT GROUP LLC

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 208
BOCA RATON, FL 33432

New Principal Place of Business:

500 FAIRWAY DRIVE
SUITE 205
DEERFIELD BEACH, FL 33441

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE 208
BOCA RATON, FL 33432

New Mailing Address:

500 FAIRWAY DRIVE
SUITE 205
DEERFIELD BEACH, FL 33441

FEI Number: 76-0803980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERLANTI, ANTHONY
101 PLAZA REAL SOUTH
SUITE 208
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FERLANTI, ANTHONY
500 FAIRWAY DRIVE
SUITE 205
DEERFIELD BEACH, FL 33441 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: ANTHONY FERLANTI

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERLANTI, ANTHONY
Address: 21348 SHANNON RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: ZUCCARELLI, EMMANUELE
Address: 11564 KENSINGTON COURT
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: VERDI, KRISTEN
Address: 21486 WOODCHUCK CT
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERLANTI, ANTHONY
Address: 500 FAIRWAY DRIVE SUITE 205
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM (X) Change () Addition
Name: ZUCCARELLI, EMMANUELE
Address: 500 FAIRWAY DRIVE SUITE 205
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ANTHONY FERLANTI

CEO

04/28/2008

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