

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089915

Entity Name: ELECT GROUP LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

500 FAIRWAY DRIVE
SUITE 205
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

500 FAIRWAY DRIVE
SUITE 205
DEERFIELD BEACH, FL 33441

New Mailing Address:

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
500 FAIRWAY DRIVE
SUITE 205
DEERFIELD BEACH, FL 33441 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: FERLANTI, ANTHONY
Address: 500 FAIRWAY DRIVE SUITE 205
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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

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 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

MGRM

04/15/2009

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