

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096634

FILED
May 05, 2009
Secretary of State

Entity Name: GROUP THREE, LLC

Current Principal Place of Business:

3213 N. TALBOT
ERLANGER, KY 41018

New Principal Place of Business:

Current Mailing Address:

3213 N. TALBOT
ERLANGER, KY 41018

New Mailing Address:

FEI Number: 59-1795861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GEORGE G JR ESQ
756 BEACHLAND BLVD
VERO BEACH, FL 32963 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: MRGM () Delete
Name: GEISEN, GERALD
Address: 3213 N. TALBOT
City-St-Zip: ERLANGER, KY 41018

Title: M (X) Delete
Name: DETZEL, JOSEPH A
Address: 5820 BENT PINE DRIVE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

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: GERALD W. GEISEN

MRGM

05/05/2009

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