

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109082

FILED
May 17, 2007
Secretary of State

Entity Name: THE MACH ONE GROUP, L.L.C.

Current Principal Place of Business:

387 SE 17TH AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

387 SE 17TH AVENUE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-3849457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JONES, MARK J
1030 MILITARY TRAIL
JUPITER, FL 33468 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, MARK J
Address: 387 SE 17TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

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: MARK J JONES

MGR

05/17/2007

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