

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115594

Entity Name: ORTUS GROUP L.L.C.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

24 THE VILLAGE BLVD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 864
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 83-0444822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LEWIS W MGRM
3199 SPIRIT LAKE RD.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

THOMAS, LEWIS W MGRM
24 THE VILLAGE BLVD
WINTER HAVEN, FL 33880 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:

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEWIS, THOMAS W MGRM
Address: 3199 SPIRIT LAKE RD.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEWIS, THOMAS W MGRM
Address: 24 THE VILLAGE BLVD.
City-St-Zip: WINTER HAVEN, FL 33880

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: THOMAS LEWIS

MGRM

03/28/2008

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