2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2008
Secretary of State

DOCUMENT# L06000000329

Entity Name: THE LONGUS GROUP, LLC

Current Principal Place of Business:

11985 SOUTHERN BLVD.
278
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11985 SOUTHERN BLVD.
278
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 74-3155809 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

LONGUS, HOWARD F
11985 SOUTHERN BLVD.
278
ROYAL PALM BEACH, FL 33411 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: LONGUS, HOWARD F
Address: 11985 SOUTHERN BLVD.#278
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM ( ) Delete
Name: KIRIAKOU, PATRICIA M
Address: 11985 SOUTHERN BLVD. #278
City-St-Zip: ROYAL PALM BEACH, NJ 33411

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: LONGUS, PATRICIA M
Address: 11985 SOUTHERN BLVD. #278
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: HOWARD F. LONGUS MGRM 07/06/2008

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