2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007223

Current Principal Place of Business:

Entity Name: G2 GROUP LLC

FILED Apr 27, 2007 Secretary of State

117 CELEBRATION BLVD
CELEBRATION, FL 34747 US

Current Mailing Address:

New Mailing Address:

117 CELEBRATION BLVD
CELEBRATION, FL 34747 US

FEI Number: 20-4156263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, W. GLENN
117 CELEBRATION BLVD

New Principal Place of Business:

117 CELEBRATION BLVD CELEBRATION, FL 34747 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GLOVER, W. GLENN
 Name:

 Address:
 117 CELEBRATION BLVD
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747 US
 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: W. GLENN GLOVER MGR 04/27/2007