

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012921

Entity Name: THE ARNETT GROUP, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1520 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

830-13 A1A N.
#323
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1520 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

830-13 A1A N.
#323
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-4251283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETT, EDWARD G
1520 SAWGRASS VILLAGE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ARNETT, EDWARD G
830-13 A1A N.
#323
PONTE VEDRA BEACH, FL 32082 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARNETT, EDWARD G
Address: 1520 SAWGRASS VILLAGE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARNETT, EDWARD G
Address: 830-13 A1A N. #323
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: EDWARD G. ARNETT

MGRM

04/24/2008

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