

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020280

Entity Name: SULCO GROUP, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

6485 KIRSTEN WAY
LAKE WORTH, FL 33467 US

New Principal Place of Business:

7570 S. DIXIE HIGHWAY
SUITE 13
HYPOLUXO, FL 33462 US

Current Mailing Address:

6485 KIRSTEN WAY
LAKE WORTH, FL 33467 US

New Mailing Address:

7570 S. DIXIE HIGHWAY
SUITE 13
HYPOLUXO, FL 33462 US

FEI Number: 20-4367745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARLO, JAN L
6485 KIRSTEN WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SARLO, DOMINICK
7570 S. DIXIE HIGHWAY
SUITE 13
HYPOLUXO, FL 33462 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: DOMINICK SARLO

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SARLO, JAN L
Address: 6485 KIRSTEN WAY
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARLO, JAN L
Address: 7570 S. DIXIE HIGHWAY, SUITE 13
City-St-Zip: HYPOLUXO, FL 33462 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: JAN SARLO

MGRM

04/11/2008

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