2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020348

Entity Name: YATWIT GROUP, LLC

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4245 PERTH COURT

NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

4245 PERTH COURT

NORTH FORT MYERS, FL 33903

FEI Number: 20-4371858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRISCOLL, LAWRENCE CARROUCHE, WILLIAM 4245 PERTH COURT 4245 PERTH COURT

NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 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: WILLIAM CARROUCHE 02/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: DRISCOLL, LAWRENCE Name: CARROUCHE, WILLIAM Address: 4245 PERTH COURT 4245 PERTH COURT

City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903

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

 Name:
 CARROUCHE, WILLIAM
 Name:

 Address:
 2709 OLD SPANISH TRAIL
 Address:

 City-St-Zip:
 SLIDELL, LA 70461
 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: WILLIAM CARROUCHE MGR 02/03/2009