

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024200

Entity Name: THE MUSTON GROUP, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1312 NW 139TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1200 MIAMI ROAD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1312 NW 139TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 51-0568361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MUSTON, BRIAN
1312 NW 139TH AVENUE
PEMBROKE PINES, FL 33028 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: MGR () Delete
Name: MUSTON, BRIAN
Address: 1312 NW 139TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: EDWARDS, ADRIENNE K
Address: 1312 NW 139TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: BRIAN MUSTON

MGR

05/01/2008

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