2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025366

Entity Name: D.B.O GROUP LLC

FILED Apr 30, 2008 Secretary of State

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

2800 GLADES CIRCLE 594 WILLOW BEND RD SUITE 105 WESTON, FL 33327 U

WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

2800 GLADES CIRCLE P.O.BOX 12071

SUITE 105 SEATTLE, WA 98102 US WESTON, FL 33327 US

FEI Number: 51-0570881 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:

GONZALEZ, MARY
2800 GLADES CIRCLE,
SUITE 105
WESTON, FL 33327 US
GONZALEZ, MARY
594 WILLOW BEND RD
WESTON, FL 33327 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROCA, ERNESTO
 Name:

 Address:
 575 CRANDON BOULEVARD, APTO.901
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 333149 US
 City-St-Zip:

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

 Name:
 GONZALEZ, MARY B
 Name:
 GONZALEZ, MARY B

 Address:
 2800 GLADES CIRCLE, SUITE 105
 Address:
 594 WILLOW BEND RD

 City-St-Zip:
 WESTON,, FF 33327 US
 City-St-Zip:
 WESTON,, FF 33327 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: MARY GONZALEZ MRS 04/30/2008