## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026874

Entity Name: THE OGUNLANA GROUP, LLC

FILED Feb 07, 2007 Secretary of State

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

1401 NE 41 DRIVE 401 SW 4TH AVE POMPANO BEACH, FL 33064 SUITE 603

FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1401 NE 41 DRIVE 401 SW 4TH AVE

POMPANO BEACH, FL 33064 SUITE 603

FT. LAUDERDALE, FL 33315

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

OGUNLANA, BABATUNDE OGUNLANA, BABATUNDE 401 SW 4TH AVENUE 401 SW 4TH AVENUE

FT. LAUDERDALE, FL 33315 US SUITE FT. LAUDERDALE, FL 33315 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: 02/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OGUNLANA, BABATUNDE
 Name:
 OGUNLANA, BABATUNDE

 Address:
 1401 NE 41 DRIVE
 Address:
 401 SW 4TH AVE, #603

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:
 FT. LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the 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: BABATUNDE M. OGUNLANA MGR 02/07/2007