

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045185

Entity Name: SIGNATURE GROUP, LLC

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
SUITE 804
MIAMI, FL 33131

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
SUITE 1207
MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DRIVE
SUITE 804
MIAMI, FL 33131

New Mailing Address:

1331 BRICKELL BAY DRIVE
SUITE 1207
MIAMI, FL 33131

FEI Number: 20-4793601 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:

PARROTT, KEVIN
1331 BRICKELL BAY DRIVE
804
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARROTT, KEVIN
1331 BRICKELL BAY DRIVE
1207
MIAMI, FL 33131 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:

08/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARROTT, KEVIN
Address: 1331 BRICKELL BAY DRIVE, STE. 804
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARROTT, KEVIN
Address: 1331 BRICKELL BAY DRIVE, STE. 1207
City-St-Zip: MIAMI, FL 33131

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: KEVIN PARROTT

MGR

08/30/2007

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