

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045185

Entity Name: SIGNATURE GROUP, LLC

FILED  
Aug 31, 2008  
Secretary of State

## Current Principal Place of Business:

1331 BRICKELL BAY DRIVE  
SUITE 1207  
MIAMI, FL 33131

## New Principal Place of Business:

901 BRICKELL KEY BLVD.  
SUITE 3503  
MIAMI, FL 33131

## Current Mailing Address:

1331 BRICKELL BAY DRIVE  
SUITE 1207  
MIAMI, FL 33131

## New Mailing Address:

901 BRICKELL KEY BLVD.  
SUITE 3503  
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  
1207  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PARROTT, KEVIN  
901 BRICKELL KEY BLVD.  
SUITE 3503  
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:

08/31/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PARROTT, KEVIN  
Address: 901 BRICKELL KEY BLVD. STE. 3503  
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

08/31/2008

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